

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

de JAN 27 1959

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Nease	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

URGENT 1-27-59 12-01 PM MB

TO DIRECTOR, FBI

FROM SAC, CHICAGO 1P

PAUL DE LUCIA, AKA. ANTI DASH RACKETEERING. [REDACTED] INS,

CG, ILL., CONFIDENTIALLY ADVISED THAT A DEPORTATION ORDER IS BEING
PREPARED TODAY ON THE BASIS OF THE EVIDENCE REVIEWED AT DE LUCIA-S
RECENT INS DEPORTATION HEARING. DE LUCIA IS BEING ORDERED DEPORTED
FOR ILLEGAL ENTRY AND CONVICTION OF A CRIME PRIOR TO ENTRY.

END AND ACK PLS

1-03 PM OK FBI WA SJTCH

TU DSC

63⁸ JAN 30 1959

Mr. Rosen

EX-101

REC-60

92-2894-54

4 JAN 28 1959

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 1/29/59	Investigative Period 11/14/58 - 1/19/59
TITLE OF CASE PAUL DE LUCIA, aka.		Report made by ROBERT F. FETZNER	Typed By: bna
		CHARACTER OF CASE ANTI-RACKETEERING	


~~SECRET~~

REFERENCES: Report of SA ROBERT F. FETZNER dated December 2, 1958, at Miami.
Report of SA VINCENT L. INSERRA, dated January 13, 1959, at Chicago.
Chicago airtel to Miami, January 19, 1959.
Miami airtel to New York, January 22, 1959.

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ADMINISTRATIVE

This case is being closed as the activities of DE LUCIA do not appear to indicate any violations within the Bureau's jurisdiction.

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made:		92-2894-55	REC-91
2 - Bureau (92-2894)			
1 - Miami (92-123)			
COPIES DESTROYED 60 MAY 22 1972		24 FEB 2 1959	102
		CRIMINAL	

68 FEB 20 1959 396

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA ROBERT F. FETZNER
Date: 1/29/59

Office: MIAMI

File Number: MIAMI 92-123 BUREAU 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis:

Subject and his wife, according to records of the Recorder of Deeds Office, Miami, sold their home at 4385 Pine Tree Drive, Miami Beach, on 9/25/58, for \$183,500.00 to [REDACTED] DE LUCIA holds a \$75,000.00 mortgage on said property, payable by [REDACTED] at the rate of \$2,500.00 plus interest semiannually. [REDACTED] Cadillac Hotel, Miami Beach, contacted negatively. Subject's income tax evasion sentence of nine years and \$15,000.00 fine reduced by U. S. Circuit Court of Appeals to three years and \$5,000.00 fine. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

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DETAILS: AT MIAMI, FLORIDAASSOCIATES:

[REDACTED]
Jacksonville, on November 28, 1958, advised that SAs ROBERT H. ANDERSON, JR. and TED R. TUCKER interviewed [REDACTED]
[REDACTED] on November 5, 1958,

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MM 92-123

and she stated she casually met PAUL DE LUCIA in Chicago [redacted]. She recalled she had been introduced to him by RED DORFMAN (phonetic) who handled the Teamsters Union Insurance, and [redacted] Bartenders and Waiters Union, both Chicago, at a race track. She was then employed at the Town Casino in Chicago. [redacted] stated she never knew RICCA (PAUL DE LUCIA) intimately, never saw him but on one or two occasions after that, did not know any of his associates, and had no information as to his source of income.

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She stated [redacted] gave her the impression that RICCA was a member of the underworld. She said she never knew the nature and extent of the relationship between RICCA, DORFMAN, and [redacted]

JOHN FREDERICK BOX, JR.

The St. Louis Office, on January 12, 1959, advised as follows:

JOHN FREDERICK BOX, JR., General Manager, radio station WIL, 3715 Lindell Boulevard, was interviewed on January 8, 1959, by SAs FRANKLIN J. WALLS and ROBERT R. HANNI. BOX advised that he was incarcerated at the Federal Penitentiary, Leavenworth, Kansas, between approximately 1945 and 1953.

He stated that to his knowledge DE LUCIA was incarcerated at Leavenworth from approximately 1943 until his parole in 1947. BOX advised that in addition to other duties at the penitentiary that he, BOX, taught school, including subjects such as English, literature, and others. He advised that DE LUCIA was one of the students under his instruction.

He recalled that DE LUCIA possessed an interest in bettering himself and recalled him as being a "very interesting individual". He stated that he would often talk with DE LUCIA during recreation periods, and that DE LUCIA liked to talk about his family and his farm in Indiana. BOX stated that DE LUCIA never confided in him any matters that might be of specific interest to the FBI. He stated that DE LUCIA never discussed his life or association in Italy prior to coming to the United States.

MM 92-123

He recalled that DE LUCIA often referred to a favorite restaurant of his, Henricis, in New York City. He stated whenever he was in New York City he liked to eat there.

BOX claimed that he has not seen or corresponded with DE LUCIA since DE LUCIA was released from Leavenworth in about 1947. He stated the only current information he learns regarding DE LUCIA is accounts of him in the newspapers from time to time. He stated in his opinion based upon their acquaintanceship in prison, DE LUCIA is a formidable and imposing individual. He explained that he bases this opinion upon DE LUCIA's demeanor, his build, and his conversation.

Regarding associates of DE LUCIA, BOX advised the only ones that he would know would be the ones incarcerated at Leavenworth during the same time as DE LUCIA. Regarding any legitimate enterprises of DE LUCIA, BOX advised that DE LUCIA seemed to pride himself upon being a legitimate businessman rather than a racketeer, and the only enterprise he recalls DE LUCIA mentioning is a farm he owned in Indiana. BOX was unable to furnish any further details regarding this farm other than it merely being located in Indiana.

JACK NICHOLS

Indianapolis, on December 3, 1958, advised that on October 21, 1958, [redacted] Hughes Transfer, Elkhart, Indiana, advised SA LEONARD A. WISSMAN he had purchased that company from JACK NICHOLS about five years ago. [redacted] stated to the best of his knowledge, NICHOLS is now residing in Gary, Indiana, and can be contacted at phone Turner 2-3997.

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On October 21, 1958, [redacted] [redacted] advised that Elkhart phone number [redacted] has been listed under her name for the past five years, and she is not acquainted with JACK NICHOLS.

MM 92-123

On November 20, 1958, SA [redacted] contacted [redacted] and she advised that JACK NICHOLS is out of town on a business trip. [redacted] stated NICHOLS resides at that address.

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Indianapolis, on December 11, 1958, advised as follows:

On December 2, 1958, SAs LEWIS A. FAIN and [redacted] contacted JACK NICHOLS at 1540 Maryland Street, Gary, Indiana. NICHOLS advised that he does not personally know subject and cannot furnish any information regarding his background, associates, criminal activities, or source of income. NICHOLS stated [redacted]

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[redacted] NICHOLS advised that [redacted] years ago while they were in high school together at Miami Beach High School. [redacted] is now in school at some university in Chicago, Illinois. [redacted] is now employed at the Surfside Travel Agency, Miami. According to NICHOLS, [redacted] on many occasions, and [redacted] has been his guest at their family home and has met the subject and other family members.

NICHOLS stated he cannot provide any information regarding subject or his family, but stated [redacted] might be able to in view of her close association with [redacted]

The following investigation was conducted by SA [redacted] at Hollywood, Florida:

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[redacted] November 14, 1958, advised that subject, PAUL DE LUCIA, is unknown to him. However, he advised that [redacted] met subject [redacted] and both planned to attend Miami University.

MM 92-123

He recalled [] advising that []

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[] advised he met [] on one or two occasions, and was impressed by him. He stated he has had absolutely no contact with subject, and has no information pertaining to his associates, criminal activities, or income. He stated since [] separated in order to attend different schools, [] does not have contact with []. He felt that [] could not offer any information pertaining to subject's activities.

[]

The following investigation was conducted by SA [] at Hollywood, Florida:

[] December 2, 1958, advised that she had met [] through []. She advised [] was well acquainted with [] and through [] was introduced to []. She advised that [] on only one occasion during the Christmas season of 1957. Shortly thereafter, [] noticed an article in one of the local newspapers regarding subject, and determined that [] was []. He became very upset about the situation and did not desire that [] continue any association with []. This has been a troublesome situation in the family. She stated actually [] only attempted to recontact [] on one or two occasions since that time, and this was usually done telephonically. She stated since [] had only one personal contact with [], she believed [] would have no information pertaining to subject's associates, criminal activities, or source of income. She further requested in view of the family situation, that [] not be contacted regarding subject.

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[redacted]

The following investigation was conducted by
SA [redacted] at Hollywood, Florida:

[redacted]
December 24, 1958, advised he is an independent painting contractor. He stated he has established a good reputation in his field and travels extensively in order to fulfill contracts. He advised that during midsummer, 1958, he was telephonically contacted by subject, and was requested to give subject an estimate for painting, which was to be done within subject's residence. [redacted] advised he had never met the subject before and subject merely advised him that he had been recommended without going into further detail. [redacted] stated he did not press the matter further, and made some inquiries determining that while DE LUCIA was apparently financially well off, he also possessed an unsavory reputation.

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[redacted] advised he accepted the job and was well paid for his efforts. He stated he would be unable to furnish any information regarding subject's associates, criminal activity, or source of income. [redacted] confided that he is originally from the New York - New Jersey area, and has done work in the past for some of the hoodlum element, in particular TONY BENDER, Palisades, New Jersey. [redacted] advised as he did the work in the New York - New Jersey area, one individual would recommend him to another. He speculated that one of these individuals who may have recommended him to DE LUCIA. [redacted] reiterated that his connection with these people was merely in the line of business, and he had absolutely no information pertaining to their activities, associates, or source of income.

It has been previously reported that [redacted]
[redacted] is related to [redacted] who
has been described as a Negro, who for many years has
been engaged in landscape gardening.

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[redacted]

As previously reported, a 1959 Oldsmobile bearing 1958 Illinois dealer's license 54C, was observed on the premises of the DE LUCIA residence, 4385 Pine Tree Drive, Miami Beach.

Springfield, on January 8, 1959, advised as follows:

[redacted] Motor Vehicle Bureau Office, Secretary, State of Illinois, advised on January 7, 1959, that 1958 Illinois dealer's license 54-C issued to Hebert Motor Sales, Inc., 6044 Cottage Grove Avenue, Chicago, Illinois, who is an Oldsmobile dealer. He stated that 1958 Illinois license [redacted] was issued to Hebert Motor Sales, Inc., 6044 Cottage Grove Avenue, Chicago, Illinois, for 1959 Oldsmobile, serial number 597M01917.

[redacted] of the Cadillac Hotel, Miami Beach, Florida, advised on January 19, 1959, that in September of 1958 he purchased the DE LUCIA residence at 4385 Pine Tree Drive. He stated that he met DE LUCIA for the first time in about 1955 when DE LUCIA came into his father's automobile agency in Chicago, Illinois, and looked at some automobiles. He said that DE LUCIA did not buy an automobile from his father's firm, and that he had not seen DE LUCIA again until about August of 1958, when he observed DE LUCIA in the lobby of the Cadillac Hotel, Miami Beach.

[redacted] advised that they engaged in a conversation, and he learned that DE LUCIA wanted to sell his residence in Miami Beach. He mentioned he looked at the home and eventually came to an agreement with DE LUCIA as to the purchase. He said the attorney handling the transaction both for DE LUCIA and himself was [redacted] located in the DuPont Building, Miami.

MM 92-123

[] advised that he did not care to state what he paid for the home or any of the details with respect to the transaction. He, however, did mention that he purchased the furnishings as well as the home and that part of the balance was carried by DE LUCIA on a mortgage contract.

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[] said that he was not acquainted with any of DE LUCIA's activities, did not know any legitimate employment for DE LUCIA and could not furnish any information as to the subject's associates. He did admit, however, that he was acquainted with JOE FISCHETTI, but would not comment on the degree of association between himself and FISCHETTI.

[] said that in addition to his interest in the Cadillac Hotel, he also possesses the door of the Eden Roc Hotel, Miami Beach.

CRIMINAL ACTIVITIES

The "Miami Herald" newspaper of January 2, 1959, reported that the United States Circuit Court of Appeals had reduced the maximum prison term of the subject by reversing two counts of the income tax conviction and upheld a third. The article pointed out that instead of DE LUCIA receiving a sentence of nine years and a \$15,000.00 fine, he will now serve three years and was fined \$5,000.00.

The "Miami Herald" newspaper of January 8, 1959, reported that on January 7, 1959, the subject was ordered to turn over to the Attorney General his naturalization papers, as Federal Judge WALTER LABUY in Chicago had ordered DE LUCIA's Certification of Naturalization turned over to the United States Attorney for transfer to Washington.

This article also stated that on January 6, 1959, DE LUCIA appeared before OTTO V. ECK, Special Inquiry Officer of the United States Immigration and Naturalization Service, but was a reluctant witness.

MM 92-123

The Chicago Office, on January 6, 1959, advised that on January 6, 1959 PAUL DE LUCIA appeared before Special Inquiry Officer [redacted] pursuant to the second phase of DE LUCIA's deportation proceedings at Immigration and Naturalization Service, Chicago, Illinois. DE LUCIA invoked the Fifth Amendment to questions concerning his citizenship. A written decision is forthcoming in this case, and if it rules against DE LUCIA it may be appealed to the Immigration Appeal Board in Washington.

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MM T-1 advised on January 15, 1959, that he had received no information regarding the subject's criminal or legitimate activities. [redacted]

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LEGITIMATE ACTIVITIES

The records of the Recorder of Deeds Office were checked with respect to the subject on January 9, 1959, and they reflected the following information: A warranty deed was made on September 25, 1958, between PAUL DE LUCIA and NANCY DE LUCIA, wife, parties of the first part, who sold to [redacted] as parties of the second part, Lot 9 of Flamingo Bay Subdivision Number 1, according to Plat Book Number 6, Page 101 of the public records of Dade County, together with all improvements including furniture, furnishings and fixtures. This property is identical to 4385 Pine Tree Drive.

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The above deed was subject to a purchase money first mortgage between the parties in the amount of \$75,000.00, payable to the DE LUCIAS by the [redacted] over a period of 15 years, with interest at five percent.

On the warranty deed there was \$367.00 in Florida stamps and \$201.85 in Federal stamps.

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On the basis of \$2.00 per thousand, the stamps would indicate that this property was sold for \$183,500.00.

There was also filed in the Recorder of Deeds Office a mortgage deed dated September 25, 1958, by [redacted] to PAUL DE LUCIA and wife, NANCY DE LUCIA, covering Lot 9 of the Flamingo Bay Subdivision Number 1 and all furniture, furnishings and fixtures attached thereto. Attached to this mortgage deed was a promissory note for \$75,000.00 dated September 25, 1958, signed by the [redacted] indicating that the principal amount was due and payable over a period of 15 years in 30 semiannual payments of \$2,500.00, plus interest on the unpaid principal at five percent per year. The first payment due by the [redacted] was March 25, 1959, and thereafter payments are to be made each March and September of each and every year thereafter.

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MISCELLANEOUS

[redacted] for the Union Transfer Company, 1430 Northwest 21st Terrace, Miami, Florida, advised on January 13, 1959, that their records reflect that 18 barrels and two cartons picked up in Chicago, Illinois, by their agents were shipped to [redacted] Cadillac Hotel, on September 26, 1958. [redacted] stated that no furniture was shipped by the [redacted] from Chicago to Miami Beach, and their records only reflect shipment of the above barrels and cartons.

[redacted] stated that as far as the records show the barrels and cartons were delivered and unpacked at the Cadillac Hotel, but that the drivers could have completed the transaction at 4385 Pine Tree Drive inasmuch as it is only a distance of two blocks from one location to the other.

MM T-2 advised on January 15, 1959, that [redacted] purchased the home of PAUL DE LUCIA at 4385 Pine Tree Drive, and that DE LUCIA's maid worked some period of time at that address and up until about a week prior

MM 92-123

to January 15, 1959. He said that DE LUCIA's maid received the mail and any messages for DE LUCIA, but when she left, no disposition was made with respect to the mail and personal messages for the DE LUCIA family.

MM T-2 said that mail sent to the DE LUCIAS at 4385 Pine Tree Drive is returned due to the lack of a forwarding address.

[redacted]
[redacted] of the Schirmer Apartments, advised on January 19, 1959, that GEORGE KELLER had not moved back into their apartments, and they had no information as to his present whereabouts. [redacted] stated that he had heard GEORGE KELLER is in the Miami area, but he had no idea whether KELLER was in Miami Beach or in any one of the surrounding communities.

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[redacted] of track security at the Miami Beach Kennel Club, on January 14, 1959, advised that he had not picked up any information with respect to the subject in the Miami area or any of the areas that he had worked since previously contacted.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

MM 92-123

INFORMANT PAGE

MM T-1 is

[REDACTED]

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MM T-2 is

[REDACTED]

[REDACTED]

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-2894)

DATE: 2/10/59

FROM : SAC, Miami (92-123)

SUBJECT: PAUL DeLUCIA, aka;
AR.
(OO:MM)

Enclosed are copies of a letter to [redacted]
[redacted] Miami,
relative to the above-captioned individual.

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- 2 - Bureau (Encls.-2)
1 - Chicago (92-347) (Info) (Enc.)
1 - Miami

RFF:GK
(4)

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EX 105

REC-44

92-2894-56

FEB 11 1959

CRIM INTEL

ENCLOSURE

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FEB 16 1959



United States Department of Justice
Federal Bureau of Investigation

Post Office Box 52-157
Miami 52, Florida
February 9, 1959

[Redacted]
Senior Special Agent
[Redacted]

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Dear [Redacted]:

On June 12, 1958, Paul De Lucia, FBI Number 832514, was sentenced in United States District Court, Chicago, Illinois, for an income tax violation. De Lucia presently makes his home at 1515 Bonnie Brae, River Forest, Illinois.

The following information has come to our attention:

Information has been received indicating Paul De Lucia and his wife, Nancy De Lucia, opened a checking account on April 2, 1954, at the Mercantile National Bank of Miami Beach, Florida, and as of July 23, 1953, this account reflected a balance of \$357.67.

De Lucia and his wife rented a safety deposit box at the same bank on January 5, 1955. De Lucia issued the following checks drawn on the above bank:

April 27, 1958, De Lucia issued a check of \$1,294.94 to the Caldwain Insurance Co.

April 22, 1958, De Lucia issued a check of \$3,940.80 to Anthony and Dornice L. Salerno, marked "Mortgage payment".

COPIES DESTROYED

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92-2874-56
ENCLOSURE

March 7, 1956 and March 1, 1956, he issued a \$201.10 and \$101.00 check respectively to the Baldwin Insurance Co.

May 5, 1955, he issued a \$5,250.00 check to Anthony Salerno.

November 1, 1955, he issued a check for \$493.00 to the National Dry Cleaners, Inc.

March 19 and March 17, 1955, he issued a \$55.55 and a \$53.00 check to the Dulger Insurance Co.

March 16, 1955, he issued to the Bell Oil Co. a check for \$556.22.

February 17, 1955, he wrote a \$1,551.00 check to the Occidental Life Insurance Co.

December 4, 1954, he wrote a check for \$524.10 to the Northwestern Mutual Life Insurance Co.

On September 12, 1954, he wrote a \$367.05 check to the Baldwin Insurance Agency.

During 1955 De Lucia made a deposit of approximately \$1,665.00 for a trust fund to provide for a burial place for himself and his wife at the Queen of Heaven Cemetery and Mausoleum, 1400 South Wolf, Hillside, Illinois. Subsequently, De Lucia made two additional payments in the same amount of the original deposit, which totaled approximately \$5,000.00.

Paul and Nancy De Lucia possessed a joint checking account at the Oak Park National Bank, 11 Madison Street, Oak Park, Illinois, which was opened during August, 1956, and as of August 23, 1953, reflected a balance of \$3,790.83.

De Lucia and his wife also possessed a joint checking account at the Northern Trust Co., 50 South La Salle, Chicago, Illinois, which was opened during 1950 and reflected a balance of \$441.50 as of August 15, 1958.

As of August 18, 1958, the De Lucias possessed a savings account at the First National Bank of Chicago, Illinois, 33 South Dearborn Street, Chicago, Illinois.

De Lucia, on November 9, 1957, purchased a television set for \$763.20 and a radio for \$257.23 from the Atlas T. V. Center, Inc., 736 - 71st Street, Miami Beach. Since that date and up to March 18, 1958, De Lucia spent \$120.93 with Company for service and repairs.

De Lucia did considerable business with the Stock Transfer Department of the Bank of America, 500 Montgomery Street, San Francisco, California. De Lucia, between July 31, 1937 and June 26, 1958, purchased on one account a total of 603 shares of Bank of America Stock in his true name. In another account he purchased 31 shares of Bank of America Stock between March 19, 1952 and September 22, 1952. On August 8, 1958, De Lucia disposed of all of his shares of stock with the exception of 100 shares. The bank also possesses a list showing the brokerage houses negotiating the transfer of the stock. Between March 31, 1950 and November 29, 1957, dividend checks were paid to De Lucia totaling \$3,972.35.

The Wayne Kummer and Company, 103 West Adams Street, Chicago, Illinois, on July 25, 1958, sold 603 shares of Bank of America Stock for \$23,742.00 for the Oak Park National Bank, Oak Park, Illinois, which bank acted as the agent for Paul De Lucia.

The Northern Trust Company, 50 South La Salle, Chicago, acted as the agent for Paul De Lucia in the purchase of the following Bank of America Stock:

<u>Date</u>	<u>Shares</u>	<u>Cost</u>
April 23, 1943	One United States Treasury bond	\$5,000.00
October 2, 1955	Sale of above bond and proceeds to apply on purchase of Bank of America stock	\$,642.24
October 4, 1955	133	5,014.61
June 20, 1949	2	81.50
January 11, 1950	4	190.00
March 31, 1950	2	57.00
July 25, 1950	5	122.50
October 10, 1950	3	83.25
January 10, 1951	5	150.00
July 2, 1951	5	133.75
September 23, 1951	5	140.00
March 6, 1952	5	151.53
April 10, 1952	5	140.50
June 6, 1952	10	351.10
January 7, 1952	5	143.75
September 2, 1952	5	150.00
September 8, 1952	6	181.50
December 22, 1952	14	437.50
March 15, 1953	12	334.00

<u>Date</u>	<u>Shares</u>	<u>Cost</u>
June 22, 1953	22	633.00
June 25, 1953	3	83.25
September 11, 1953	10	336.75
September 27, 1954	7	257.25
January 12, 1955	6	239.25
March 15, 1955	5	186.25
June 16, 1955	5	200.00
June 20, 1955	4	161.00
September 19, 1955	5	218.75
December 15, 1955	6	245.25
March 8, 1956	10	395.00
July 11, 1956	11	430.33
September 24, 1956	11	418.00
December 14, 1956	17	665.13
June 17, 1957	11	365.57
March 6, 1957	10	353.75

Information was received on October 7, 1958, that Paul and Nancy De Lucia, 1515 Connie Lane, River Forest, Illinois, on September 18, 1951 and March 18, 1952, purchased 240 shares of Illinois Bell Telephone Stock for \$11,920.00, and that on May 15, 1954, they sold this stock for \$11,260.00.

On July 25, 1958, Wayne Dummer and Co., Room 512 - 105 West Adams Street, Chicago, Illinois, sold 603 shares of Bank of America Stock for \$23,742.00 for the Oak Park National Bank, Oak Park, Illinois, which bank acted as agents for Paul De Lucia.

In November, 1958, De Lucia made a request of the Oak Park National Bank to purchase \$35,000.00 of U. S. Treasury notes, 3 1/2%, \$100.00 denominations.

On January 22, 1958, De Lucia was observed with two unidentified individuals at the Hialeah Race Track, Hialeah, Florida, wagering freely.

On [redacted] an informant advised that [redacted]

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Records of the Recorder of Deeds, Miami, reveal Paul De Lucia and Nancy De Lucia, his wife, purchased their home, including furniture, furnishings and fixtures, at 4335 Pine Tree Drive, Miami Beach (Lot 9 of the Flamingo Bay Subdivision Number 1, according to Plat Book Number 6, Page 101, in the public records of Dade County) on May 11, 1954, from Anthony Salerno and his wife, Bernice L. Salerno. Attached to this warranty deed at the time was a promissory note dated May 11, 1954, by Paul and Nancy De Lucia for \$25,000.00, payable to Anthony and Bernice Salerno. This deed carried the information that this mortgage was subject to a first mortgage due the First Federal Savings and Loan Association, Miami, and a second mortgage due [redacted]

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Records of the Recorder of Deeds, Miami, Florida, reveal that Paul De Lucia and his wife, Nancy De Lucia, sold their home at 4335 Pine Tree Drive, Miami Beach, Florida, to [redacted]

The warranty deed was dated September 25, 1958, and covers Lot 9 of Flamingo Bay Subdivision Number 1, according to Plat Book Number 6, Page 101, of the public records of Dade County, Florida, together with all improvements, furniture, furnishings and fixtures. The warranty deed had \$357.00 in Florida Stamps and \$201.85 in Federal Stamps. Information was received that the Florida Stamps are valued at \$2.00 per thousand.

The above deed was subject to a purchase money first mortgage between the parties in the amount of \$75,000.00, payable to the De Lucias by the [redacted] over a period of 15 years. The mortgage is to be paid in 30 semiannual payments of \$2,500.00, plus interest. The first payment due by the [redacted] was March 25, 1959.

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It is our understanding that Paul De Lucia was denaturalized in Chicago, Illinois, and registered as an alien on November 20, 1958, at the Chicago district office of the U. S. Immigration and Naturalization Service.

The above data are furnished as of possible interest for your official use, and this memorandum is not for dissemination outside your department.

Very truly yours,

LEE O. TEAGUE
Special Agent in Charge

Federal Bureau of Investigation
Records Branch8/21, 1961

<input type="checkbox"/>	Name Searching Unit - Room 6527	
<input type="checkbox"/>	Service Unit - Room 6524	b6
<input type="checkbox"/>	Forward to File Review	b7C
<input type="checkbox"/>	Attention <input type="checkbox"/>	
<input checked="" type="checkbox"/>	Return to <input type="checkbox"/>	<u>6120 DB</u>
	Supervisor	Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations

Subject Spatafora, Frances
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date 8/21 Searcher Initials 106

Prod. _____

FILE NUMBER

SERIAL

11R

July 10, 1959

92-2894-
Mr. Robert M. Yoder
327 Kent Road
Bala-Cynwyd, Pennsylvania

Dear Mr. Yoder:

Your letter dated July 2, 1959, regarding Paul Ricca has been received. Since denaturalization and deportation matters are within the purview of the Immigration and Naturalization Service, our files do not contain the complete details of the proceedings against Ricca; however, it is a pleasure to furnish the data pertinent to your inquiry which we do have.

Ricca's true name is reported to be Felice De Lucia. He entered the United States in 1920 as Paul Maglio and was naturalized in Chicago in 1928 under the name of Paul De Lucia. Ricca reportedly received a two-year sentence in Italy for killing a man in 1917. Following his release, he is said to have killed another man in Italy and then fled to the United States as Paul Maglio. He was tried in absentia and received a sentence of 21 years' imprisonment for this murder.

In connection with denaturalization proceedings against Ricca in Federal Court at Chicago, Illinois, during April, 1957, the real Paul Maglio reportedly testified that Ricca had used his name to gain entrance to the United States. An officer of the Chicago Police Department's Crime Laboratory testified that Ricca had signed the name of Paul Maglio on his citizenship application in 1928.

1 - Mr. Leggett

NOTE: Yoder is a magazine feature writer to whom the Bureau has furnished assistance on numerous occasions over the years. His articles generally appear in "The Saturday Evening Post" and "Woman's Day." Above data regarding Paul Ricca per 92-2894-30 and 94-2894-sub A.

GWG:glj

(6)

(Letter continued next page)

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

JUL 10 1 46 PM '59

ORIGINAL COPY FILED IN 92-2894-30

Mr. Robert M. Yoder

On June 8, 1957, Federal Judge Walter J. LaBuy ruled that Ricca had obtained his United States citizenship by fraud. A formal order revoking Ricca's citizenship was signed by Judge LaBuy on June 11, 1957.

During this same period, Ricca was embroiled in a Federal income tax case. In March, 1957, he was indicted for failure to report income of more than \$300,000 in the years 1948 to 1950 on which Federal taxes totalling well over \$100,000 were due. Convicted of income tax evasion in May, 1958, Ricca surrendered early this month to start serving a three-year sentence. Thus, to the best of my knowledge, he has not yet been deported.

Sincerely yours,

J. Edgar Hoover,

MO 4-0792

ROBERT M. YODER
327 KENT ROAD
CYNWYD, PA.

July 2 1959

Dear Mr. Hoover:

About Paul Ricca, the eminent
Chicago hoodlum: did they ever get him deported?

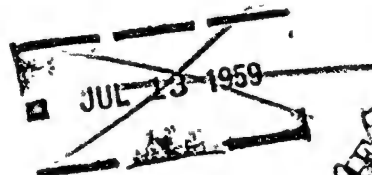
I ask because my old Chicago
associates (on the Daily News) told me a while
back that the Bureau did extremely skillful work
in that case, proving, as I recall, that Ricca
literally stole another man's identity.

I'll be obliged-- as usual.

Yours truly,

Robert M. Yoder 92-2894

Robert M. Yoder



192-2894-
NOT RECORDED
191 JUL 15 1959

ORIGINAL COPY FILED IN

F B I

Date: October 31, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2894)

87w FROM: SAC, LAS VEGAS (92-535)

SUBJECT: PAUL DE LUCIA, aka
A-R
(OO: Las Vegas)

Re Chicago airtel to Bureau 10/19/61.

pr Chicago refer to Las Vegas teletype to Chicago 10/4/61, entitled FRANK WESTER, A-R; [redacted] A-R, wherein information was set forth that WESTER and [redacted] departed Las Vegas on 10/3/61 enroute to Chicago to meet [redacted] of the New Frontier Hotel and Casino. The purpose of the trip was allegedly to secure money to meet [redacted] purchase price of the New Frontier Hotel.

[redacted] has advised that the purchase price of the New Frontier Casino is \$150,000.00. WESTER, a Coeur d' Alene, Idaho banker is to purchase 98% for \$147,000.00 and [redacted] is to purchase 2% for \$3,000.00. It is to be noted that [redacted] and WESTER have been approved by both the State Gaming Control Commission and the Clark County Commissioners. Sheriff RALPH LAMB, Clark County, Las Vegas, Nevada, advised SA M. B. PARKER on 10/23/61 that the Clark Commissioners are considering resending WESTER's and [redacted] license due to actions of [redacted] and his associate CHARLES ROBINSON while [redacted] was at the New Frontier in Las Vegas.

REC-30

③ - Bureau
2 - Chicago (92-347) X-102
2 - Detroit
2 - Indianapolis
2 - St. Louis

4 - Las Vegas
(1 - 92-423)
(1 - 92-524)
(1 - 92-525) 3 NOV 3 1961

92-2894-62

MBP:nlw
(15)

[redacted]

58 NOV 9 1961

Approved: *2/2*

Special Agent in Charge

Sent

M

Per

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b7C
b7D

LV 92-535

The New Frontier Casino is owned 100% by [redacted] who also has a controlling interest in the Hacienda Hotel in Las Vegas. It is noted that [redacted] operates ten aircraft, which are used in bringing tourist to Las Vegas. A recent article in a Las Vegas newspaper reflected that [redacted] recently purchased twenty five additional Constellations and Super Constellations from TWA. The article also reflected that during the spring of 1962, [redacted] will purchase a Boeing 707 Jet. The planes will be used to fly customers to Las Vegas from all over the United States and Hawaii.

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[redacted] (protect identity) [redacted]

b6
b7C
b7D

b6
b7C

LV 92-535

[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

The SO, in talking with [REDACTED] determined that [REDACTED] was first introduced to ROBINSON [REDACTED] told [REDACTED] that ROBINSON was a person of influence. At the time, [REDACTED] was attempting to get a Certificate of Convenience, a necessity from the Federal Aeronautics Associations, to expand the number

b6
b7C

LV 92-535

of flights for his hotel aircraft. [] stated that ROBINSON, during the time he was in Las Vegas, allegedly had a jet aircraft at his disposal at Nellis Air Force Base, which is near Las Vegas and was alleged to be a relative of STEWART SYMINGTON, former Secretary of the Air Force and Senator from Missouri. ROBINSON allegedly was to have some connections in Washington D. C. to assist [] in securing his certificate. [] however, could not identify ROBINSON as being identical with CHARLES LEGETT.

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[] informed the Gaming Control Board that on 10/18/61, he had telephonically contacted [] and another attorney by the name of JOE BULGER in Chicago and they told him they thought they had found the solution to finalizing the New Frontier purchase.

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b7C

[] (protect identity) advised SA M. B. PARKER on 10/27/61 that as a result of his investigation, he believed that ROBINSON and CHARLES LEGETT are identical. He stated that CHARLES ROBINSON, who was in Las Vegas with [] claimed to be a Colonel in the United States Air Force Reserve and allegedly had some type of unknown identification which reflected that he was a reserve officer. [] stated that he had ascertained that one C. E. LEGETT allegedly served a term in the Federal Correctional Institute at Terre Haute, Indiana, being released about two years ago. The same CHARLES E. LEGETT was allegeded convicted in Detroit, Michigan on 8/31/61 on some type of swindle and is presently on appeal. LEGETT allegedly resided at [] and is married to []

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ST. LOUIS DIVISION

At Military Personnel Record Center, St. Louis, Missouri is requested to attempt to locate any Air Force Service Record for CHARLES E. LEGETT or CHARLES ROBINSON. The only description

LV 92-535

available at Las Vegas ia a general description of WMA, age 35, 5'8", 140 - 150 pounds.

INDIANAPOLIS DIVISION

AT TERRE HAUTE, INDIANA

Check records of the Federal Correctional Institute to determine if last years ROBINSON may have been released from that institution. Attempt to obtain photograph and furnish Chicago and Las Vegas.

DETROIT DIVISION

AT DETROIT, MICHIGAN

Will check records of the Detroit PD to determine if LEGETT, aka ROBINSON was convicted there in August, 1961 and if so, secure recent photograph with full description, date and furnish same to Las Vegas and Chicago.

It is noted on Page three of re airtel it is set forth that [] is acquainted with SAM GIANCANA.

CHICAGO DIVISION

Chicago advise Las Vegas the extent of association of [] with GIANCANA.

All offices are requested to expedite this matter.

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b7C

F B I

Date: 11/6/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

✓
TO : DIRECTOR, FBI (92-2894)
FROM : SAC, LAS VEGAS (92-535) (P)
SUBJECT: PAUL DE LUCIA, Aka
A-R
00: CHICAGO

Re Las Vegas airtel dated 10/31/61, which inadvertently carried Las Vegas as 00. All offices note Las Vegas is not 00 in this matter.

3-Bureau
1-Chicago (92-347)
1-Detroit
1-Indianapolis
1-St. Louis
2-Las Vegas

MBP:jmc
(9)

REC-44

92-2894-63

13 NOV 8 1961

63 NOV 15 1961

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 11/13/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2894)

FROM : SAC, ST. LOUIS (92-196) (RUC)

SUBJECT: PAUL DE LUCIA, aka
A - R
OO: Chicago

Re Las Vegas airtel dated 10/31/61.

On 11/8/61, personnel MPRC, SLMO advised SE [] that they were unable to locate an Army or Air Force record for CHARLES E. LEGETT aka Charles Robinson possibly identical with the identifying information furnished. However, they made available the military service records for one CHARLES EDWARD LEGGETT, SN 16 137 142, AO 1903325 and T-180 387, which reflected that he was inducted on 11/16/42 and entered on active duty in the USAF on 1/30/43. He was honorably discharged as an Aviation Cadet on 8/26/44 to accept an appointment as a Flight Officer.

He served as a Flight Officer from 8/27/44 to 3/21/46 with honorable relief from active duty at Fort Sheridan, Illinois.

He was also given Federal Recognition as a Second Lieutenant in the Air National Guard of the U.S. on 5/27/48. He was honorably discharged from this commission on 9/1/49 due to resignation from Illinois Air National Guard following detection of fraudulent practices while serving as Aide to Commanding General 126th Bomb Wing, O'Hare Airport, Chicago, Illinois. No further information concerning his National Guard service was reflected.

No additional Federal Service was reflected.

③-Bureau
2-Chicago (92-347)
1-St. Louis
JWE:jmc
(6)

clw:alc

92-2894-64

NOV 15 1961

EV 112

181 Approved: CBH/7
Special Agent in Charge

Sent _____ M

Per NAME

57 NOV 20 1961

F B I

Date: 11/13/61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SL 92-196

The following background and descriptive information is contained in the records:

Date of birth	6/18/23
Place of birth	Chicago, Illinois
Height	5'8 $\frac{1}{2}$ "
Weight	138 lbs.
Race	Caucasian
Hair	Brown
Eyes	Brown
Education	2 years high school
Civilian Occupation	Clerk
Military Occupation	Military Intelligence Officer
Addresses	1251 W. 96th St., Chicago, Ill. (42) 4657 N. Hermitage Ave., Chicago (46); 132 North Humphry, Oak Park, Ill. (48); 246 South Maple Ave., Oak Park, Ill. (50);
Relatives	BISHOP BERNARD J. SHEIL, Guardian, 31 East Congress St., Chicago, Ill. (42) WALTER H. LEGGETT, Father, 2757 Pine Grove Ave., Chicago, Ill. (42) BONNIE KNOTT, Mother, 4657 N. Hermitage Ave., Chicago, Ill.
References	J. WARD BARTHOLOMEW, Attorney, 1251 West Ninety-sixth St., Chicago, Ill. (42); <div data-bbox="901 1557 1434 1635" style="border: 1px solid black; height: 38px; width: 340px;"></div> (1942)
Vet. Adm. Claim #	C-7 637 875

They also made available the Military Service Records for CHARLES EMMETT LEGGETT, SN. 12 206 713, which reflected that

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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F B I

Date: 11/13/61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SL 92-196

he Enlisted in the Enlisted Reserve Corps, inactive, on 7/2/43 and entered on active duty in the Army Air Force on 8/19/44. He was honorably discharged as a Corporal on 7/4/46 at Fort Dix, New Jersey due to Demobilization.

He was also a member of the Air Corps, Enlisted Reserve Corps, inactive, from 7/5/46 to 7/4/49.

No additional service was reflected.

The following background and descriptive information is contained in the records:

Date of birth	5/22/26
Place of birth	Dover, Ohio
Height	5'9"
Weight	150 lbs.
Race	Caucasian
Hair	Brown
Eyes	Brown
Education	High School
Civilian Occupation	Student
Military Occupation	Aerial Gunner
Addresses	550 Arlington Ave., Westfield, N.J. (43) 29 Doris Parkway, Westfield, N.J. (46)
Relatives	MARIE LOUISE LEGGETT, Mother, 29 Doris Parkway, Westfield, New Jersey J. WILLARD LEGGETT, Father, 29 Doris Parkway, Westfield, N.J.
Photograph	None contained in the records.

-3-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

12/6/61

AIRTEL

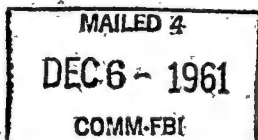
TO: SAC, Chicago
FROM: Director, FBI

PAUL DE LUCIA, AKA.
AR

Re Bureau airtel 10/23/61.

Advise Bureau results of inquiries re DeLucia's activities.

JGL:rap
(4)



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-55

DEC 7 1961

F B I

Date: 12/15/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, aka
AR

RE E 3

FD-217

Re Bureau airtel, 12/6/61.

The Chicago Division has been in contact with appropriate confidential informants who would be in a position to know of DE LUCIA's activities in the Chicago area. No information of pertinence has been developed which would indicate DE LUCIA's return to criminal activities in the Chicago Division.

and [redacted] and no information has been developed concerning DE LUCIA's activities or even his association with top hoodlums in the Chicago Division.

It is pointed out that the Chicago newspapers recently reported that the deportation of PAUL DE LUCIA was upheld by the U. S. Court of Appeals in Chicago, Illinois, on 12/4/61 in that DE LUCIA entered the United States under an invalid passport and falsified his citizenship application by concealing two murder convictions in his native Italy. DE LUCIA's only recourse at this time is to appeal this decision to the U. S. Supreme Court and if reviewed and this deportation decision upheld then DE LUCIA will be deported. In view of the above, an investigation of PAUL DE LUCIA as a top hoodlum of the Chicago Division is not being reinstituted until such time that it is felt that his activities would warrant such an investigation. The Chicago Division will follow DE LUCIA's activities through established sources and through investigations of other hoodlums so that any pertinent information developed in this connection will be promptly furnished to the Bureau.

EX-115

REC- 54 GALE 9 DEC 20 1961

92-2894-67

3 - Bureau
1 - Chicago
VLL:ld.
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

64 DEC 21 1961

b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/7/62	INVESTIGATIVE PERIOD 12/15/61 - 9/4/62
TITLE OF CASE PAUL DE LUCIA, Aka.		REPORT MADE BY AUGUST C. KEMPF	TYPED BY mkp
		CHARACTER OF CASE AR	

REFERENCE: Chicago airtel to Director 12/15/61.

- P -

ENCLOSURESTO BUREAU

Two (2) copies of Characterization of Informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS: Will conduct logical investigation as required to determine the activities and possible violation of Federal law by the subject.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-2894-68	REC 60
③ - Bureau (92-2894) (Encls. 2) 1 - USA, Chicago 2 - Chicago (92-347)		6 SEP 13 1962	EX-108
57 SEP 19 1962 DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

CG 92-347

INFORMANTS

CG T-1

[REDACTED]

b7D

CG T-2

[REDACTED]

b6
b7C
b7D

[REDACTED] contacted
3/12/62 by agents of the
Indianapolis Office.

CG T-3

PCI [REDACTED]
Contacted 7/5/62 by
SA GEORGE W. STEPHAN

b7D

ADMINISTRATIVE

It is noted that the period of this report is given as 12/15/61 through 9/4/62. No active investigation has been conducted throughout this period, however, pertinent information has been included in the file from informants, newspaper clippings, and other sources of information.

[REDACTED]

[REDACTED]

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[REDACTED]

b7D

- B -

COVER PAGE

CG 92-347

[REDACTED]

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

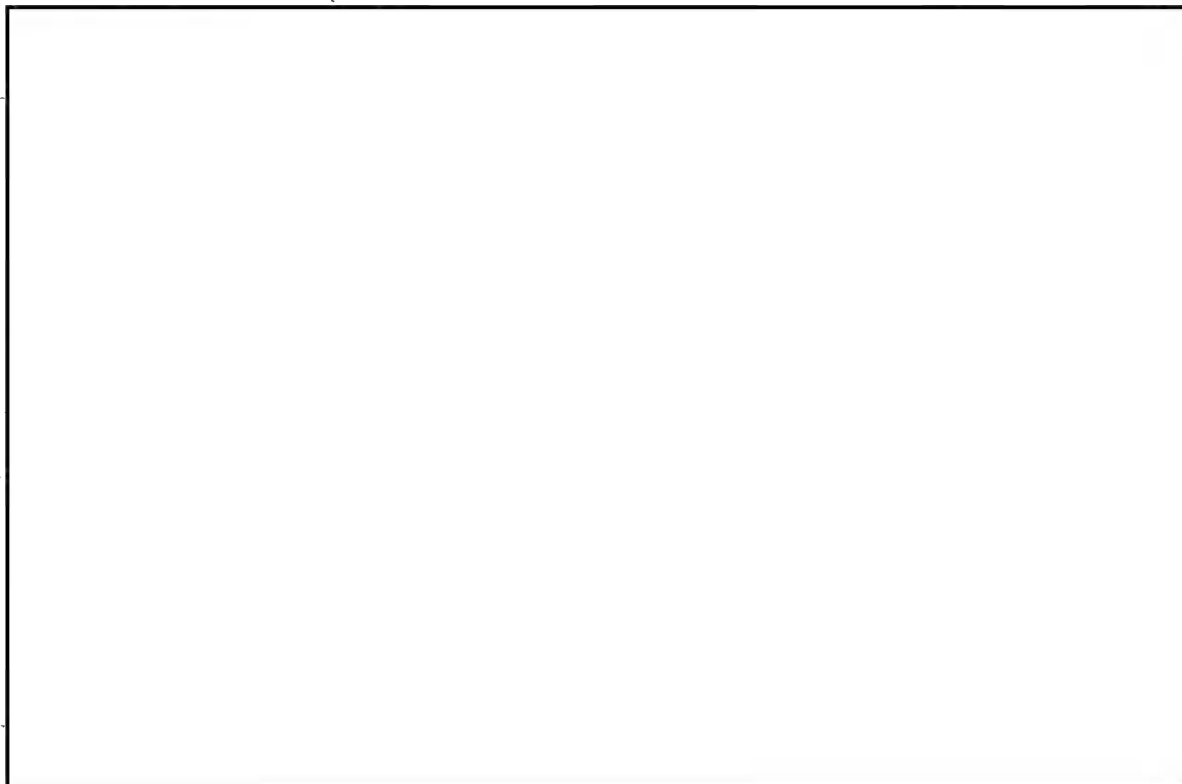
[REDACTED]

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- C -

COVER PAGE

CG 92-347



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- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA AUGUST C. KEMPF
Date: September 7, 1962

Office: CHICAGO

Field Office File No.: 92-347

Bureau File No.: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: The subject has been in contact with Chicago hoodlums
ANTHONY ACCARDO, JACK CERONE, FRANK FERRARO, and GUS
ALEX. [REDACTED]

b7D

[REDACTED]
[REDACTED] Subject's deportation upheld;
however, no foreign nation willing to accept DE LUCIA.

- P -

CG 92-347

DETAILS:

CG T-1 advised PAUL DE LUCIA had been in contact with ANTEONY ACCARDO and JACK CERONE in January of 1962.

b7D

CG T-1 [REDACTED]

CG T-2 [REDACTED]

b7D

CG T-1 [REDACTED]

CG T-1 advised that [REDACTED]

CG T-3 [REDACTED]

b7D

An article in the "Chicago Daily News" dated April 2, 1962, stated that "The Supreme Court, Monday, denied a hearing to Paul De Lucia of Chicago, known as Paul 'The Waiter' Ricca, who has been awaiting deportation to Italy. The order lets stand as final a decision against Ricca by the 7th U. S. Circuit Court of Appeals last December."

A "Chicago Daily News" article dated April 13, 1962, states in part:

CG 92-347

"Though Ricca, 64, has been ordered deported, the Immigration and Naturalization Service here can't find another country that will take him. The government of Italy notified Immigration Officials Thursday that it will not accept errant but wealthy son who once headed the crime syndicate in Chicago."

A "Chicago Daily News" article dated August 7, 1962, set forth in part as follows:

"No assets were found in a safe deposit box belonging to ex-crime boss Paul 'The Waiter' Ricca, Assistant United States Attorney Donald E. Joyce said Tuesday. Joyce told Federal Judge James B. Parsons that the box was examined by the government after Ricca's attorney turned over the key."

On August 30, 1962, [redacted] Trans World Airlines, Chicago, Illinois, advised that A. ACCARDO and P. DE LUCIA held reservations on TWA Flight leaving O'Hare Field, Chicago, at 12:30 PM on August 30, 1962, for New York Idlewild Airport. He stated this trip had been arranged by Plan-It Travel Service, telephone ES 8-2015, 6931 North Avenue, Oak Park, Illinois. Agents of the Chicago Division covered O'Hare Field and determined that the persons who made this flight were [redacted] of the subject and Chicago hoodlum ANTHONY ACCARDO.

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On September 4, 1962, [redacted] Immigration and Naturalization Service (INS), Chicago, Illinois, advised that PAUL DE LUCIA's attorney has advised the foreign consulates in Chicago of DE LUCIA's character and inquired as to whether they would accept him in their countries. In each case DE LUCIA was denied entry. [redacted] stated that this effort has complied with the legal requirement that DE LUCIA attempt to find a country in which he could live. Inasmuch as DE LUCIA has been unable to find a country that will accept him he will be maintained on a probationary status by the INS and as such will report periodically.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 7, 1962

In Reply, Please Refer to
File No.

Title **PAUL DE LUCIA**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special
Agent August C. Kempf dated
and captioned as above at
Chicago, Illinois.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

**Sufficient contact has not been had with CG T-2
to verify his reliability.**

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 7, 1962

In Reply, Please Refer to
File No.

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to the report of Special Agent August C. Kempff dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual in a position to furnish information concerning Chicago hoodlums.

CG T-2 is

[REDACTED]

CG T-3 is

[REDACTED]

[REDACTED]

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Chicago (92-350)

August 3, 1962

Director, FBI (62-9-9)

**CRIMINAL INTELLIGENCE PROGRAM
CHICAGO DIVISION
ANTI-RACKETEERING**

A review of the Criminal Intelligence Program in the Chicago Office reveals that the following case has been maintained in a closed status for more than six months:

Paul DeLucia, Bu file 92-2394, Chicago file 92-347.

In view of the importance of keeping aware of all hoodlum activities, you should reopen the above and all other closed hoodlum cases at six months' intervals, unless the subject is known to be deceased or serving a prison term, and submit a report covering the current activities of the subject. The status of your report will, of course, indicate whether additional investigation is warranted.

1 - Chicago (92-347)

1 - 92-2394

LCB:orw
(6)

373
10/1962



92-2394-
NOT RECORDED
178 AUG 7 1962

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/25/62	INVESTIGATIVE PERIOD 9/4 - 10/19/62
TITLE OF CASE PAUL DE LUCIA, Aka.		REPORT MADE BY AUGUST C. KEMPFF	TYPED BY Jel
		CHARACTER OF CASE AR	

REFERENCE: Report of SA AUGUST C. KEMPFF dated 9/7/62,
at Chicago.

- P* -

ENCLOSURE: TO THE BUREAU

Two copies of Characterization of Informant are
enclosed for the Bureau.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS Will follow and report the
Deportation Proceedings of the subject.

INFORMANT

CG T-1

b6
b7C

APPROVED <i>MW</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2894-69	REC-14
3 - Bureau (92-2894) (Encl. 2)			
1 - USA, Chicago			
2 - Chicago (92-347)		8 OCT 29 1962	
1 - <i>10/31/62</i>			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1 - 1651		
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY	NOV 2 1962		

CG 92-347

Chicago, Illinois
Contacted by SA VINCENT L. INSERRA

ADMINISTRATIVE

This case is being placed in a pending inactive status pending the outcome of Deportation Proceedings against PAUL DE LUCIA.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago.

Report of: SA AUGUST C. KEMPF
Date: 10/25/62

Office: Chicago

Field Office File No.: 92-347

Bureau File No.: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: Subject appeared before Deportation Section, Bureau of Immigration and Naturalization Service (INS), Chicago, 10/12/62 and advised 47 countries have refused him admission. Subject presently on supervised parole and must report to INS on regular basis.

- P* -

CG 92-347

DETAILS:

On October 11, 1962, CG T-1 advised that PAUL DE LUCIA appeared before an Immigration and Naturalization Service (INS) Hearing Board concerning the attempts made by DE LUCIA for deportation. DE LUCIA made available to officials of INS certain documents reflecting attempts on DE LUCIA's part to find a country that would accept him, however, met with no success. According to CG T-1, DE LUCIA has now been placed on parole and has to advise INS periodically as to his continuing efforts to find a country which will accept him. DE LUCIA is presently restricted in his travel to a three state area, which is Illinois, Wisconsin and Indiana. According to CG T-1, DE LUCIA requested permission from INS to go to Miami, Florida for the coming winter and indicated that he intended to stay at the Thunderbird Motel in Miami Beach. CG T-1 further stated that DE LUCIA has to recontact INS to confirm approval for this travel to Florida.

CG T-1 further learned that DE LUCIA is not considering selling his home at 1515 North Bonnie Brae in River Forest, Illinois and there is no longer a tax lien against this house. It was learned that a tax settlement is being made by DE LUCIA in cash for approximately \$104,000.00 and that DE LUCIA is to sell his bonds and pay cash for this settlement.

CG T-1 stated that DE LUCIA's son-in-law ALEX BENJAMIN PONZIO is no longer residing with DE LUCIA in River Forest and is believed to be residing in Dundee, Illinois.

The "Chicago Daily News", issue of October 11, 1962, carried a short article which is set forth as follows:

"Only Monaco Will Gamble

"Chicago Hoodlum Can't Find a Home

CG 92-347

"Paul (The Walter) Ricca, Capone era gangster, Thursday told immigration officials he has applied for residency in 47 countries, but no foreign land wants him.

"Under federal deportation order to leave the United States by Oct. 6, Ricca showed up Thursday to explain why he was still here.

"John Lehmann, district director of immigration and naturalization, said he is convinced Ricca has shown good faith in trying to leave America.

"In a private hearing, Ricca said the only country that would admit him was Monaco, but the tiny principality would allow him only 'visitor' status, and only if he could obtain a French visa. France has denied the visa.

"Lehmann said the government would assume the responsibility for trying to find a place to deport Ricca."

The "Chicago Daily Tribune" carried an article which is set for as follows (issue of October 12, 1962):

"47 Countries Turn Down Ricca's Plea for New Home

"Paul (The Walter) Ricca, 64, graying 'elder statesman' of the Chicago crime syndicate, was 20 minutes early yesterday for his appointment with the deportation section of the bureau of immigration and naturalization.

"He appeared at 9:40 a.m. in room 405 of the new postoffice building. After spending 35 minutes telling John M. Lehmann, district director, that he wasn't wanted in 47 countries, he ducked reporters and photographers by leaving thru a side door of Lehmann's office and going down a back elevator.

"Presents Letters

"Ricca was ordered deported Jan. 26, 1959, on the ground that he entered the country illegally in 1917 from Italy.

CG 92-347

"He had been ordered to find a new home or tell why he didn't by yesterday. Ricca gave Lehmann letters he had received from 47 countries in South America, Central America, Europe, and the middle east. The letters indicated that Ricca was not welcome.

"It was reported that with each letter to the foreign nations, Ricca inclosed press clippings showing his long time association with Al Capone and other crime syndicate members.

"Lehmann said that because Ricca cannot be deported at this time, he will be placed on supervised parole along with 100 other persons in the Chicago area who are not deportable.

"Required to Report

"He must report to Lehmann's office during the first 10 days of the month. If he fails to report, he can be convicted to violation of parole and fined \$1,000 or placed in jail for one year.

"Lehmann said he has no doubt Ricca will report.

"'Anyone who would write 47 letter obviously is sincere in his efforts to satisfy the government' he said, 'and Mr. Ricca left no doubt he prefers to stay in the United States'.

"Lehmann added that Ricca is not barred from obtaining a visa to leave the United States. 'He has been ordered deported and when and if he leaves the United States on a visa, he is considered deported', Lehmann said, 'He cannot come back.'"



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
October 25, 1962

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference Report of Special Agent August C.
Kempff dated and captioned as
above at Chicago.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 25, 1962

In Reply, Please Refer to
File No.

Paul De Lucia
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANT

CG T-1 is an individual who has first hand knowledge of the workings of the Immigration and Naturalization Service, Chicago.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/7/63	INVESTIGATIVE PERIOD 10/20/62 - 1/3/63
TITLE OF CASE PAUL DE LUCIA, aka <i>ee</i>		REPORT MADE BY AUGUST C. KEMPFF	TYPED BY ljf
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA AUGUST C. KEMPFF dated 10/25/62, at Chicago.

- P -

ENCLOSURES

TO THE BUREAU Two (2) copies of a letterhead memo characterizing the informant.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS (1) Will follow and report deportation proceedings of the subject.

(2) Conduct investigation to determine the extent of subject's participation in hoodlum activities.

COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2894) (Enc. 2) 1 - USA, Chicago 2 - Chicago (92-347)		92-2894-70	REC-22
		EX-109	
		12 JAN 8 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	Request Recd. 11/16/63	<i>[Handwritten: FIVE STATE SECT.]</i> <i>[Handwritten: Mrs. B. M. B.]</i>	
DATE FWD.....			
HOW FWD.....			
BY.....			

58 JAN 15 1963

CG 92-347

INFORMANT

CG T-1 is [REDACTED] contacted on 12/4/62, by
SA VINCENT L. INSERRA.

b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA AUGUST C. KEMPFF
Date: 1/7/63

Office: Chicago, Illinois

Field Office File No.: 92-347

Bureau File No.: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: Subject observed meeting with MURRAY HUMPHREYS, FRANK FERRARO, HY GODFREY, LES KRUSE and RALPH PIERCE. Subject settled Federal tax claim for \$128,332. INS, Chicago, will advise of subject's travel plans.

- P -

CG 92-347

DETAILS: AT CHICAGO, ILLINOIS

ASSOCIATES

On October 25, 1962, Special Agents (SA) of the Chicago Division, observed the subject in the vicinity of King Arthur's Pub at 126 South Wells Street, Chicago, at approximately 11:35 a.m. At approximately 11:50 a.m. HY GODFREY left King Arthur's Pub and escorted PAUL DE LUCIA into the establishment. GODFREY and DE LUCIA joined MURRAY HUMPHREYS, FRANK FERRARO, LES KRUSE and RALPH PIERCE at a large table located in the dining room situated near the southwest corner of King Arthur's Pub. At 1:15 p.m. all of the above were observed leaving King Arthur's Pub. 211

CG T-1 advised that the subject was to meet unknown individuals at the Palmer House on December 6, 1962. In the early afternoon of December 6, 1962, the subject was observed by SAs VINCENT L. INSERRA and RALPH R. HILL to meet with two unknown individuals. This group broke up at approximately 3:00 p.m. and one of the unknown individuals was observed to depart in a 1963 Oldsmobile with 1962 Illinois license DL 862 L.

1962 Illinois license DL 862 L is listed to Super Motor Sales and Service, 1500 Chicago Road, Chicago Heights, Illinois. It is noted that this company is owned by ARNIE BAUER, a Cadillac and Oldsmobile dealer. This unknown individual was described as white male possibly of Italian origin; six feet; 170 pounds; 55 years of age; bald with a brown fringe of hair.

ARREST RECORD

On January 2, 1963, [redacted] Agent [redacted] advised that JACK WILLNER's article in the November 14, 1962, issue of the "Chicago Daily News" concerning DE LUCIA's settlement of his tax deficiency was substantially correct. b6
b7C
b7E

An article by reporter JACK WILLNER in the November 14, 1962, issue of the "Chicago Daily News" captioned "Hood Ricca Settles Tax Debt with U.S." is set forth as follows:

"Paul (The Waiter) Ricca, elder statesman of the crime syndicate, has quietly settled all of his tax problems with the government, the Daily News has learned.

"Ricca handed over a check for \$104,000 which the government accepted as settlement for a tax deficiency of \$181,000.

"Several days ago, the government lifted more than \$250,000 in liens against Ricca's vast property holdings in River Forest, La Porte County, Ind., and Dade County, Fla.

"U.S. Tax Court Judge Clarence V. Opper in Washington entered stipulations settling the claims on Ricca.

* * *

"THIS IS HOW the settlement breaks down:

"Unpaid taxes.	\$ 55,223.
"Penalties.	23,535.
"Interest.	49,574.
"TOTAL	\$128,332..

"Ricca paid only \$104,000 because he had a credit of some \$24,000 based on overpayment of income taxes in recent years. The settlement covers income during five years in the late 1940s and early 1950s.

"The settlement was reached through negotiations between Arthur N. Nasser, attorney with the Internal Revenue Service, and Eugene Bernstein, attorney for Ricca."

TRAVEL

On January 2, 1963, SAM SARDIGA, advised there has been no change in the status of the deportation case concerning PAUL DE LUCIA. He continues to report to the Immigration and Naturalization Service (INS) periodically and it is anticipated that he will travel to Florida in the near future. SARDIGA stated that his office has been alerted to this travel and the persons to whom DE LUCIA reports have been requested to furnish detailed information concerning his travel plans. SARDIGA stated that this information will be furnished to the FBI as soon as it is available and should include the time and method of travel as well as the ultimate destination address.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
January 7, 1963

In Reply, Please Refer to
File No. 92-347

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference is made to report of
Special Agent August C. Kempff dated and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago 5, Illinois

January 7, 1963

PAUL DE LUCIA
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANT

CG T-1 is an individual who is familiar with the activities of numerous Chicago hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/22/63	INVESTIGATIVE PERIOD 1/4/63 - 3/14/63
TITLE OF CASE PAUL DE LUCIA, aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY dkz
		CHARACTER OF CASE AR	

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b7C

REFERENCE: Report of SA AUGUST C. KEMPFF dated 1/7/63 at Chicago.

- P -

ENCLOSURESTO BUREAU

2 copies of a letterhead memorandum characterizing informants.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Follow and report any change in the deportation status of the subject.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-2894) (Encls 2) 1 - USA, Chicago 2 - Chicago (92-347)		92-2894-71	REC-40
		10 MAR 25 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

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CG 92-347

2. Continue to conduct necessary investigation in an effort to determine the extent of the subject's participation in hoodlum activities.

INFORMANTS

CG T-1 is



b7D

CG T-2 is



CG T-3 is

CG T-4 is

WILLIAM F. ROEMER.

contacted by SA

b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago

b6
b7C

Date: 3/22/63

Field Office File #: 92-347

Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis:

According to INS, Chicago, DE LUCIA continues to report periodically and last appeared at his offices on 3/5/63; he advised will not travel to Miami, Florida as planned. [REDACTED]

[REDACTED]

[REDACTED]

b7D

- P -

CG 92-347

DETAILS:

I. DEPORTATION STATUS

Immigration and Naturalization Service (INS) [redacted] advised on January 22, 1963, that PAUL DE LUCIA has not yet advised INS of his planned travel to Florida for the winter months. [redacted] advised that DE LUCIA continues to report to INS periodically as he has been requested to do. According to [redacted] there has been no change in his deportation status.

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On March 6, 1963, INS [redacted] advised SA VINCENT L. INSERRA that DE LUCIA appeared at Chicago INS Headquarters on March 5, 1963. DE LUCIA advised INS that he was not going to Miami, Florida, as previously intended and should there be any change in his itinerary he would advise appropriate officials. [redacted] stated that DE LUCIA continues to report to INS between the first and the tenth of each month.

II. ACTIVITIES IN FLORIDA

CG T-1 [redacted]

[redacted]

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b7D

III. ACTIVITIES IN CHICAGO

CG T-2 [redacted]

[redacted]

b7D

CG 92-347

CG T-3

b7D

CG T-3

CG T-4 advised

b7D



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
March 22, 1963

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference Report of Special Agent
[redacted] dated and
captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 22, 1963

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

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CHARACTERIZATION OF INFORMANTS

CG T-1 [redacted]

b7D

CG T-2 is an individual who is familiar with the activities of numerous Chicago hoodlums.

CG T-3 is an individual who is in a position to furnish information concerning the activities of some Chicago hoodlums.

CG T-4 [redacted]

b7D

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5-28-63	INVESTIGATIVE PERIOD 3/15 - 5/15/63
TITLE OF CASE PAUL DE LUCIA, aka		REPORT MADE BY [REDACTED]	TYPED BY bap
		CHARACTER OF CASE AR	b6 b7C

STANDARD

REFERENCE: Report of SA [REDACTED] 3/22/63, at Chicago, Illinois.

b6
b7C

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants utilized in this report.

LEADS

CLEVELAND

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b7C

AT LORAIN, OHIO. Will locate and interview [REDACTED] concerning her association with the subject or [REDACTED]

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-2894) (Encs. 2) 1 - USA, Chicago 2 - Cleveland 2 - Miami 2 - Chicago (92-347)		92-2894-72 6 MAY 31 1963 [Stamp: 301/E] [Stamp: STATE SEC.]

63 JUN 13 1963

CG 92-347

MIAMI

AT MIAMI AND NORTH DADE, FLORIDA. Will locate and interview [redacted] (phonetic) [redacted] and interview her concerning her association with the subject or [redacted]
[redacted]

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CHICAGO

AT DUNDEE AND MC HENRY, ILLINOIS. Will identify and interview those individuals in contact with the subject concerning their association with him or with [redacted]
[redacted]

AT CHICAGO, ILLINOIS. 1. Will interview CHRIST SCIALO concerning his association with the subject.

2. Will continue to follow the subject's deportation status.

ADMINISTRATIVE

By airtel dated 5/3/63, Jacksonville was requested to identify the owner of the 1960 Cadillac bearing Florida license which was observed at the subject's residence on 5/2/63.

Regarding the observation of subject's home on 4/2/63, it is believed that the two women chauffeured by CHRIST SCIALO were CLARICE ACCARDO and NANCY DE LUCIA, wives of ANTHONY ACCARDO and subject respectively.

INFORMANTS

CG T-1 is [redacted]

b7D

CG T-2 is [redacted] contacted by SA RALPH R. HILL.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 5-28-63

Office: Chicago, Illinois

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Field Office File #: 92-347

Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis:

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[REDACTED]

Subject continues to be deportable according to the Immigration and Naturalization Service, Chicago, (INS). Records of INS show that a former chauffeur for subject disappeared in 1954. Investigation failed to locate the chauffeur. Information received from Intelligence Unit, Chicago Police Department, concerning visitors to subject's residence during past year set forth. Telephone contacts of subject and information concerning his health set forth.

- P -

CG 92-347

DETAILS:

I. HOODLUM ASSOCIATIONS AND
DEPORTATION STATUS

CG T-1

b7D

CG T-1

CG T-2

b7D

FEDERAL BUREAU OF INVESTIGATION

1Date 5/17/63

[redacted] Immigration and Naturalization Service, advised that status of the case of PAUL DE LUCIA at the present time is that he is deportable at any time that a country can be found which will accept him. [redacted] advised that should DE LUCIA leave the country at any time he will automatically deport himself and will be ineligible to return. For instance, if he was to find himself in Mexico, then the Mexican authorities would put him on an airplane for Italy, but could not put him on an airplane back to the United States.

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[redacted] advised that DE LUCIA is, of course, very careful about his status with Immigration and Naturalization Service and although he legally does not have to report to them more than once a year, he reports once a month. [redacted] advised that DE LUCIA also has other fears because his wife is an alien and although not deportable, her status in this country is not permanent.

For information purposes [redacted] advised that according to Immigration and Naturalization file [redacted] of PAUL DE LUCIA, has still not been located and is still deportable. [redacted] disappeared at the time that Immigration and Naturalization Service was attempting to prove that DE LUCIA was born in Naples, Italy. [redacted] could have been a witness to the fact that DE LUCIA was from Naples, but in spite of his disappearance Immigration and Naturalization Service was subsequently able to prove DE LUCIA was born on February 23, 1903, in Naples, without [redacted] testimony. [redacted] is unaware whether [redacted] is dead or alive but made available his file containing [redacted] background and relatives in the Chicago area. [redacted] added that it was his belief that before becoming [redacted] for DE LUCIA, [redacted] was [redacted] for a New York hoodlum, name unknown to [redacted]

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On 5/7/63 at Chicago, Illinois File # CG 92-347

SAs [redacted] and
by FRANCIS M. HENWOOD/mhh Date dictated 5/13/63

b6
b7C

1Date 5/20/63

[redacted] advised that she is the [redacted]. She stated that [redacted] left home one day in 1954, and has never returned. She stated he loved his family and there was no cause for his disappearance, so that she has never been able to figure out why he left and, of course, does not know where he went. She stated she does not know whether he is dead or alive and wishes that she would know.

[redacted] stated that she did not know that [redacted] worked for PAUL DE LUCIA, and, in fact, never knew what he did for a living. Since his disappearance she has never received any help from anyone including PAUL DE LUCIA, and, in fact, has never heard of or heard from PAUL DE LUCIA. She stated that shortly after [redacted] disappearance, many Government investigators came around and talked to her and some of them attempted to intimate that she may have had [redacted] killed, so in order to stop the intimations she told them on one occasion that she had received a telephone call from [redacted] at Christmas of 1955. She stated that this was not true, but she only wanted to get them off her back.

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b7C

[redacted] stated that shortly after [redacted] disappearance, one of [redacted] arrived from Italy specifically to visit him and has never been able to see him. Other relatives still in Italy would also like to know his whereabouts but they have heard nothing from him since his disappearance.

[redacted] advised that should she receive any word of [redacted] she would notify the FBI.

On 5/9/63 at Chicago, Illinois File # CG 92-347

SAs [redacted] and
by FRANCIS M. HENWOOD/mhh Date dictated 5/14/63

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 5/20/63

[redacted] advised she is [redacted]. She advised that [redacted] disappeared in 1954, and since that time the family has never heard from him, does not know whether he is dead or alive and knew nothing about his business connections or his job prior to his disappearance. She stated that [redacted] has had a tough time since the disappearance of [redacted] and [redacted] is not aware of the reason for his disappearance. [redacted] advised she never heard of nor does she know PAUL DE LUCIA.

b6
b7COn 5/8/63 at Chicago, Illinois File # CG 92-347by SAs [redacted] and
FRANCIS M. HENWOOD/mhh Date dictated 5/14/63b6
b7C

II. ACTIVITIES AT RESIDENCE

The subject resides at 1515 Bonnie Brae, River Forest, Illinois.

The following information was received from the Intelligence Unit of the Chicago Police Department on April 16, 1963, concerning the activities of the subject known to the Chicago Police Department under his alias, PAUL "THE WAITER" RICCA:

PAUL "THE WAITER" RICCA
1515 Bonnie Brae
River Forest, Illinois

The following is a list of vehicles that were observed at the residence of PAUL RICCA, 1515 Bonnie Brae, River Forest, Illinois, during the time period of 12 March, 1962, through 14 March 1963.

<u>PLATE NUMBER</u>	<u>MAKE OF VEHICLE</u>	<u>REGISTERED TO</u>
<u>Monday 12 March 1962</u>		
736	Pontiac Wagon	C. ACCARDO 915 Franklin River Forest, Illinois
LX-3441	1959 Ford	FRANK GRANATA 7929 W. Cortland Elmwood Park, Illinois

Intelligence Division Files reveal: "Subjects vehicle observed at the [redacted] wedding, also the wedding of [redacted]"

FG-8525	1961 Plymouth	CHRISTINE COSCIONI 4840 N. Neva Chicago, Illinois
---------	---------------	---

b6
b7C

Intelligence Division Files reveal: "Subject vehicle observed at the following weddings, [redacted] BENEDICT FILLICHIO [redacted]"

CG 92-347

PLATE NUMBER

MAKE OF VEHICLE

REGISTERED TO

[REDACTED]

1958 Chevrolet

[REDACTED]

HE-5357

1962 Chevrolet

Commerce Inc.
7739 Stony Island
Chicago, Illinois

b6
b7C

411-817

1961 Cadillac

GUIDO DE CHIARO
128 N. 24th Avenue
Melrose Park, Illinois

Intelligence Division Files reveal: "On 1/3/61, subject Sam Giancana, and [REDACTED] were observed together at the Armory Lounge." "An inquest into the death of Michael Urgo, a son-in-law of subject was held and verdict of Murder by persons unknown was returned. Urgo was shot and killed protecting subject from an alleged robbery or kidnapping attempt."

Thursday 22 March 1962

FG-8525

1961 Plymouth

CHRISTINE COSCIONI
4840 N. Neva
Chicago, Illinois

GE-4283

1962 Olds

RALPH MASSUCI
7929 W. Cortland
Elmwood Park, Illinois

Intelligence Division Files reveal: "On 20 April 1962, subjects vehicles was observed at the wake of Louis Maddalone."

411-817

1961 Cadillac

GUIDO DE CHARO
128 N. 24th Avenue
Melrose Park, Illinois

Wednesday 4 April 1962

43-237

Unknown

MARIE A. PONZIO
411 Lakeside Terrace
Glencoe, Illinois

CG 92-347

PLATE NUMBER

MAKE OF VEHICLE

REGISTERED TO

Intelligence Division Files reveal: "The above is the daughter of Paul Ricca."

Monday 14 April 1962

736

Pontiac Wagon

C. ACCARDO
915 Franklin
River Forest, Illinois

Wednesday 25 April 1962

[REDACTED]

1958 Chevrolet

[REDACTED]

b6
b7C

[REDACTED]

Unknown

[REDACTED]

[REDACTED]

Unknown

[REDACTED]

BY-2915

Unknown

Town Parking Stations,
Inc.
332 South Michigan
Chicago, Illinois

Intelligence Division Files reveal: "Above vehicle observed at the James Meo wake, Mary Cerone, John Sortino."

FG-8525

1961 Plymouth

CHRISTINE COSCIONI
4840 Nava
Chicago, Illinois

Intelligence Division Files reveal: "This is a background and current information report on the above Christine and Joseph Coscioni. Joseph has been a movie projectionist since 1947 and is a member of Local # 110 of the Motion Picture Operators Union of which [REDACTED] Joseph is presently working at the Bel-Air Theatre. His home is being built by Bee-Gee Builders with the home loan from Appollo Savings & Loan."

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b7C

CG 92-347

PLATE NUMBER

[REDACTED]

MAKE OF VEHICLE

Unknown

REGISTERED TO

[REDACTED]

b6
b7C

Intelligence Division Files reveal that the above subject is an associate of PAUL RICCA.

Wisconsin

[REDACTED]

Unknown

[REDACTED]

FB-6291

Unknown

MARIO gigante
6269 N. Knox
Chicago, Illinois

Intelligence Division Files reveal: "Subjects vehicle has been observed at weddings and wakes of known hoodlums."

Saturday 28 April 1962

411-817

1961 Cadillac

GUIDO DE CHIARO
128 N. 24th Avenue
Melrose Park, Illinois

Saturday 26 May 1962

DS-2557

Cadillac

FRANK GRANATA
900 S. Scaramento
Chicago, Illinois

Intelligence Division Files reveal that the above subject vehicle has been observed at weddings and wakes of well-known hoodlums.

411-817

Cadillac

GUIDO DE CHIARO
128 N. 24th Avenue
Melrose Park, Illinois

Friday 8 June 1962

915-002

White Pont Conv

C. ACCARDO
915 Franklin
River Forest, Illinois

CG 92-347

<u>PLATE NUMBER</u>	<u>MAKE OF VEHICLE</u>	<u>REGISTERED TO</u>
<u>Sunday 10 June 1962</u>		
27-131	1961 Cadillac	VICTOR V. POSTILLION 2103 Field Place Ottawa, Illinois

Intelligence Division Files reveal: "Subject is President and Executive Director of Gasoline Retailer Association, 8 North Ogden Avenue."

<u>Monday 18 June 1962</u>		
GT-2190	1959 Chevrolet	DAVE SACKS 4836 W. Kirk Skokie, Illinois

Sunday 5 August 1962

B-50889	1958 Chevrolet black Panel truck	JAMES AMORINO No address
---------	-------------------------------------	-----------------------------

Thursday 8 November 1962

45-633	1963 Cadillac	ANTON J. GREGORICH 630-11th Street La Salle, Illinois
LT-9300	1960 Pontiac	JOHN VIGNOLA 930 Lathrop River Forest, Illinois

Intelligence Division Files reveal: "Subject's vehicle has been observed at hoodlum gatherings, such as weddings and wakes."
"Subject also owns the Vignola Furniture Store located at 7617 West North Avenue, River Forest, Illinois."

411-817	1961 Cadillac	GUIDO DE CHIARO 128 N. 24th Avenue Melrose Park, Illinois
---------	---------------	---

CG 92-347

PLATE NUMBER

MAKE OF VEHICLE

REGISTERED TO

Sunday 18 November 1962

[REDACTED]

1962 Pontiac

[REDACTED]

b6
b7C

[REDACTED]

Black Cadillac

[REDACTED]

Monday 26 November 1962

LX-3441

1962 Pontiac

FRANK GRANATA
7929 West Cortland
Elmwood Park, Illinois

GE-4283

1962 Olds

RALPH MASSUCI
7929 West Cortland
Elmwood Park, Illinois

411-817

1961 Cadillac

GUIDO DE CHIARO
128 N. 24th Avenue
Melrose Park, Illinois

736

Pontiac Wagon

C. ACCARDO
915 Franklin
River Forest, Illinois

Tuesday 27 November 1962

411-817

1961 Cadillac

GUIDO DECHIARO
128 N. 24th Avenue
Melrose Park, Illinois

Friday 21 December 1962

DJ-2760

1963 Lincoln

CHRIST J. SCIALLO
2846 Wisconsin
Berwyn, Illinois

CG 92-347

Intelligence Division Files reveal: "Subjects vehicle was observed at the wake of Salvatore Fillichio, Catherine Prignano."

Tuesday 25 December 1962

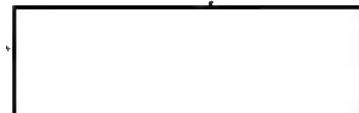
736	Pontiac Wagon	C. ACCARDO 915. Franklin River Forest, Illinois
571-185 1963 Plate	1963 Olds	Mort. Edidin Inc. 715 South 5th Avenue Maywood, Illinois

Friday 28 December 1962

326-163 1963 Plate	1963 Lincoln	CHRIST J. SCIALLO 2846 Wisconsin Berwyn, Illinois
-----------------------	--------------	---



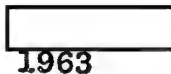
1962 Chevrolet
Wagon



b6
b7C

Monday 4 February 1963

326-163 1963 Plates	1963 Lincoln	CHRIST J. SCIALLO 2846 Wisconsin Berwyn, Illinois
------------------------	--------------	---



Pontiac

1963



Wednesday 13 February 1963

950-278 1963 Plates	Cadillac	Packing. Company 14550 West Avenue Orland Park, Illinois
MX-4000 1963 Plates	Lincoln	MARIE A. PONZIO 411 Lakeside Terrace Glencoe, Illinois

The above is the daughter of PAUL "THE WAITER" RICCA.

CG 92-347

Thursday 14 March 1963

b6
b7C


1963 Plates

Lincoln



At the present time, PAUL RICCA is driving a 1963 white Chevrolet, bearing 1963 Illinois license plate number DS-1133. The license is registered to the Chateau Livery Service, 600 North Parkside, Chicago, Illinois.

Date 5/9/63

The following activities were observed in the vicinity of 1515 Bonnie Brae, River Forest and Chicago, Illinois,

At 11:30 AM, a 1960 Coral colored Cadillac bearing 1963 Florida license [] was parked in front of the above address. Parked in the driveway of above address was a 1963 dark blue Oldsmobile Sedan, bearing 1963 Illinois license 326-163, registered to CHRIST SCIALO, 2846 Wisconsin Avenue, Berwyn, Illinois.

b6
b7C

At 11:50 AM, an unknown male in his 60's, white haired, left the front door of 1515 Bonnie Brae accompanied by two women. One woman appeared to be about 60 years of age and the other woman in her 50's. The three individuals entered the 1963 Oldsmobile and proceeded to the Chicago Loop via the Congress Expressway. At 12:18 AM, the younger woman exited the Oldsmobile at the corner of Van Buren and Wabash and the Oldsmobile proceeded into the parking garage at the northeast corner of that intersection. Once inside, the driver of the Oldsmobile spoke to several individuals who apparently were owners or employees at the parking garage. He spoke with them for a few minutes. The Oldsmobile then left the garage and drove to the Pittsfield Building at 33 South Wabash, where the older woman left the car and entered that building. At approximately 12:25 AM the Oldsmobile was last observed proceeding south on Michigan Avenue.

Observation of the address 1515 Bonnie Brae was resumed between the hours of 1:35 and 4:15 PM, but no activity was observed and the 1960 Cadillac briefly mentioned, remained parked in front of this address.

On 5/2/63 at River Forest and Chicago, Illinois File # CG 92-347
by SA [] dls Date dictated 5/7/63

b6
b7C

CG 92-347

III. INDIVIDUALS CONTACTED BY TELEPHONE FROM
SUBJECT'S RESIDENCE AND MISCELLANEOUS
INFORMATION

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/21/63

A review of Illinois Bell Telephone Company records show the following information:

The telephone number listed for [redacted]

[redacted] is [redacted] This number was established on December 1, 1960, and in October of 1962, was moved from the third to the second floor. No other listing was located at this address.

b6
b7C

A review of the telephone toll records from March, 1962, to February, 1963, showed that the following calls were made from telephone number [redacted] (now changed to [redacted]):

	<u>Date</u>	<u>City Called</u>	<u>No. Called</u>	<u>Person Called</u>
1.	3/4/62	Miami, Florida	[redacted]	[redacted]
2.	3/12/62	"	"	[redacted]
3.	4/22/62	Lorain, Ohio	[redacted]	[redacted]
4.	7/13/62	Miami, Florida	[redacted]	[redacted]
5.	8/3/62	"	"	[redacted]
6.	8/14/62	"	"	[redacted]
7.	8/22/6	Lorain, Ohio	[redacted]	[redacted]
8.	9/1/62	Dundee, Illinois	[redacted]	[redacted]
9.	9/10/62	"	[redacted]	[redacted]
10.	10/13/62	"	[redacted]	[redacted]
11.	10/16/62	Lorain, Ohio	[redacted]	[redacted]
12.	12/3/62	"	[redacted]	[redacted]

b6
b7C

On 3/14/63 at Chicago, Illinois File # CG 92-347

by IC [redacted] /mhh Date dictated 3/15/63

b6
b7C

2

CG 92-347

	<u>Date</u>	<u>City Called</u>	<u>No. Called</u>	<u>Person Called</u>
13.	12/13/62	McHenry, Illinois	[REDACTED]	
14.	12/25/62	Miami, Florida	[REDACTED]	
15.	1/8/63	Dundee, Illinois	[REDACTED]	
16.	2/7/63	Lorain, Ohio	[REDACTED]	
17.	2/14/63	North Dade, Florida	[REDACTED]	

b6
b7C

Regarding the above telephone calls, it was noted that calls numbered 2 and 17 were placed by [REDACTED]

In addition to the above telephone calls, a collect call from [REDACTED] (possibly hotel) [REDACTED] was placed to [REDACTED] River Forest, Illinois.

1Date 5/9/63

[redacted]
advised she has lived at this address for [redacted]
and is aware that PAUL DE LUCIA, who resides at 1515 Bonnie
[redacted] is a Chicago hoodlum. She advised that during the time
she has lived here [redacted]
[redacted]
[redacted]

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b7C

[redacted] has learned through discussions
with neighbors and [redacted] that PAUL DE LUCIA is
diabetic and recently suffered an insulin reaction, which
caused him to be seriously ill. [redacted] also commented
that in addition to DE LUCIA and family there is a couple
who reside in that building who have a mentally retarded
child and she is not aware of their name or anything about
them. [redacted] added that during the years she and
[redacted] have spent a great deal of time away and even
while there pay very little attention to what is going
on in the neighborhood and therefore she can not furnish
any information about visitors or contacts at the DE LUCIA
residence.

b6
b7C

On 5/2/63 at River Forest, Illinois File # CG 92-347

by SA [redacted] /dls Date dictated 5/7/63



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
May 28, 1963

Title	PAUL DE LUCIA	
Character	ANTI-RACKETEERING	b6 b7C
Reference	Report of Special Agent [redacted] [redacted] dated and captioned as above at Chicago, Illinois.	

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May , 1963

In Reply, Please Refer to
File No.

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual knowledgeable in the
affairs of the hoodlums in Chicago [redacted]
[redacted]

CG T-2 is [redacted]
[redacted]

b7D

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to
be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/26/63	INVESTIGATIVE PERIOD 5/15-7/12/63
TITLE OF CASE PAUL DE LUCIA, aka		REPORT MADE BY [REDACTED]	TYPED BY lbj ^{b6} b7C
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 5/28/63 at Chicago.

b6
b7C

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants utilized in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will interview CHRIST SCIALO concerning his association with the subject.

2. Will determine the ownership and background of the Atlas Wrecking Company and [REDACTED]

b6
b7C

APPROVED: <i>mug/b</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2894-73	REC-45
③ Bureau (92-2894) (Enc. 2)		3 JUL 29 1963	
1 - USA, Chicago		ST 104	
2 - Chicago (92-347)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1 CC to Dept. 8-15-63		
REQUEST RECD.	1 CC to D+D		
DATE FWD.	7/6/63		
HOW FWD.	7/6/63		
BY			

CG 52-347

3. Will follow and report subject's deportation status.

INFORMANTS

CG T-1 is [] PCI, contacted by SA []

b6
b7C
b7D

CG T-2 is [] PCI, contacted by SA []

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:
Date:SA [REDACTED]
7/26/63

Office: Chicago, Illinois

b6
b7C

Field Office File No.: 92-347

Bureau File No.: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis:

Immigration and Naturalization Service, Chicago,
advised that DE LUCIA is presently deportable
and his wife, an alien, is not deportable. [REDACTED]

[REDACTED]

b7D

- P -

CG 92-347

DETAILS:

I. DEPORTATION STATUS

[redacted] Immigration and Naturalization Service (INS), advised on July 12, 1963, that the status of the case of PAUL DE LUCIA at the present time is that he is deportable at any time. At present, DE LUCIA reports to the Chicago INS office once a month and furnishes his current address. He has been advised to keep INS informed of his current address at all times. DE LUCIA's wife, though an alien, is not deportable. b6 b7c

II. ACTIVITIES

Date July 16, 1963

Informant CG T-1 advised as follows:

1

b7D

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b7C
b7D

b7D

b6
b7C
b7D

On 7/10/63 at Chicago, Illinois File # 92-347
by SA [redacted] /LJP Date dictated 7/11/63

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 02-247

2

[REDACTED]

b7D

[REDACTED]

[REDACTED]

CG 92-347

CG T-2 [REDACTED]

b7D

III. MISCELLANEOUS

On June 11, 1963, [REDACTED]

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The following investigation was conducted at Lorain, Ohio, on July 2, 1963, by SA ROBERT H. WILSON:

[REDACTED] Lakeview School of Dance, 629 Broadway, advised in 1959 she was [REDACTED]

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b7C

[REDACTED] She stated in June, 1959, they were booked into a night club at Chicago. She stated she was unable to recall the name of the club but it was located just across the street from a State Hospital and it was near the O'Hare Airport in Chicago. [REDACTED] stated she met [REDACTED]

CG 92-347

when the "bouncer" at this club took her to breakfast one morning and he introduced her to [redacted]. She stated she could only recall the bouncer's nickname of [redacted]. [redacted] further stated she and [redacted] became close friends and that she saw him on numerous occasions. She stated she was only in Chicago for approximately three weeks but she did recall that [redacted]. [redacted] She stated he has telephonically contacted her on numerous occasions, the last time being on Easter morning, 1963, but she did not talk with him as she was vacationing in Florida. She related she considers herself the girl friend of [redacted] but she has never met [redacted] but she did recall reading an article about him and his activities in a magazine. [redacted] stated she knew nothing concerning the activities of PAUL DE LUCIA, Sr., and all she could relate is that [redacted] is a very nice person about whom she had never heard or observed anything derogatory.

b6
b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 26, 1963

In Reply, Please Refer to
File No. 92-347

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned
as above at Chicago, Illinois.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

July 26, 1963

In Reply, Please Refer to

File No. 92-347

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted], dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is [redacted]
[redacted]

b7D

Chicago T-2 is [redacted]
[redacted]
[redacted]

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation. It
is the property of the Federal Bureau of Investigation; it
and its contents are not to be distributed outside your
agency.

SAC, Chicago (92-347)

8/14/63

Director, FBI (92-2894)

JUNE

PAUL DE LUCIA, aka
AR

Rerep of SA [redacted] dated 7/26/63 at
Chicago.

b6
b7C

Increasing information is being reported by your office indicating that DeLucia has resumed association with other top Chicago hoodlum figures, at least in an advisory capacity. Referenced report indicates [redacted]

b7D

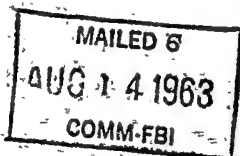
In the event it has not already been done, you should give consideration to the desirability of establishing highly confidential coverage of DeLucia. In the event this is considered desirable, you should submit your observations and recommendations to the Bureau relative to conducting a survey to determine the feasibility of such coverage.

JGL:asg
(4)

REC-11

92-2894-74

AUG 16 1963



EX 104

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

AUG 20 1963

TELETYPE UNIT ☐

8/22/63

Airtel EX 104

To: SAC, Chicago (92-347)

From: Director, FBI (92-2834) -75

PAUL DE LUCIA, aka
AR

Reurairtel 8/20/63.

Contact not being made at this time with U.S. Parole Board, Washington, regarding the execution of a parole warrant of arrest for [redacted]. The only information available thus far concerning the alleged association of [redacted] with hoodlum Paul DeLucia and the performing of work for this individual has been received from [redacted]. In view of the absence of corroborative information it would appear that the more logical course of action at this time would be to conduct appropriate inquiry to develop more information concerning [redacted] the nature of his employment by the subject, the details as to the work reportedly performed by [redacted] for the subject and other pertinent information including details as to travel performed by [redacted] in this connection. The results of suggested investigation would assist in evaluating information furnished by [redacted] and would also afford a more effective basis for interview of [redacted] in the event this occurs in the future.

b6
b7C

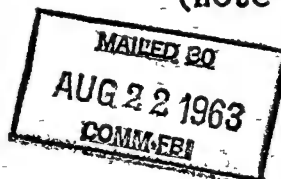
Accordingly, you should promptly conduct appropriate investigation along the lines indicated above and in other logical directions to develop further information relative to [redacted] and his activities as reported by [redacted].

b6
b7C

NOTE: [redacted]

[redacted] has furnished considerable information indicating that [redacted] for the past year or so has been (note continued on page 2).

JGL:asg
(4)



MAIL ROOM ☒ TELETYPE UNIT ☐

2 AUG 27 1963

NOTE: continued. [REDACTED]

[REDACTED] CG has requested the Bureau to consider contacting the U.S. Board of Parole, Washington, to effect arrangements whereby Agents at CG would be authorized to serve the parole warrant, take [REDACTED] in custody so that he could be questioned concerning his association [REDACTED]. It appears that such action would be premature at this time and CG is being advised that the contact will not be made with Parole Board and that CG is to conduct appropriate investigation to determine background and activities of [REDACTED] to make electrical installations in several areas.

b6
b7C

DICTIONARY
SPECIAL AGENT IN CHARGE
RECEIVED

- 2 -

NOV 53 8 30 AM '53

U S DEPT OF JUSTICE
FBI

F B I

Date: 8/20/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2894)
FROM : SAC, CHICAGO (92-347)
SUBJECT: PAUL DE LUCIA, aka
AR

McAndrew

Set forth herein is a request of the Bureau to consider contacting Parole Executive JOSEPH N. SHORE, United States Parole Board, Washington, regarding the execution of a parole warrant of arrest for [REDACTED] which warrant ~~is~~ now held by the United States Marshal, Chicago, stipulating arrest execution be withheld pending disposition local charges. The facts concerning [REDACTED] and the reason for this request as they relate to DE LUCIA are as follows:

[REDACTED] appeared at the Chicago Office on 8/10/63 with information concerning [REDACTED] white male, born [REDACTED] (IDENTITY OF [REDACTED])

J

[REDACTED]

[REDACTED] (phonetic).

④ - Bureau
3 - Chicago
(1 - 76-1055)
(1 - 92-466)

REG-28

92-2894-75

EX 104

6 AUG 22 1963

JWG:kmh
(7)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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b7Cb6
b7C
b7Db6
b7C
b7D

CG 92-347

[REDACTED]

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b7D

It should be noted that [REDACTED] (phonetic) is apparently identical with [REDACTED] of the Silver Frolics, a north side strip and clip joint and is reported a front for Chicago north side hoodlums. [REDACTED] also [REDACTED] at the Trans-American Construction Company, which has constructed numerous plush hotels in the Chicago area for which [REDACTED] is reported to be fronting for hoodlums.

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b7C

On 8/10, 15 and 18/63, [REDACTED] furnished the following information concerning the activities of [REDACTED] during 1963:

b6
b7C
b7D

1. [REDACTED]

[REDACTED]

2. [REDACTED]

b6
b7C
b7D

CG 92-347

[Redacted]

b6
b7C
b7D

[Redacted]

3.

[Redacted]

b6
b7C
b7D

4.

[Redacted]

b6
b7C
b7D

5.

[Redacted]

6.

[Redacted]

CG 92-347

[REDACTED]

b6
b7C
b7D

Chicago files reveal a complaint by the Chicago Police Department that [REDACTED] had been arrested on [REDACTED]

b6
b7C

[REDACTED] Investigation by the Chicago Office regarding the Selective Service Act violation resulted in a declination of prosecution by AUSA, Chicago, on 7/17/63.

Probation file on [REDACTED] United States Probation Office, Chicago, which was presented for review by [REDACTED]

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b7C

[REDACTED]

CG 92-347

Chicago is preparing appropriate letterhead memorandum under the caption [redacted] suitable for dissemination by the Bureau to INS and the United States Board of Parole. Chicago requests, however, that the Bureau consider contacting JOSEPH N. SHORE, Parole Executive, to obtain authority for FBI Chicago to immediately arrest [redacted] on the warrant now in possession of the United States Marshal, Chicago, without awaiting the disposition of the Chicago Police Department arrest. The purpose of the immediate arrest is to afford Chicago Agents an opportunity to thoroughly interrogate [redacted] about his activities for and his association with PAUL DE LUCIA and [redacted] both of whom are of interest to the Chicago Office in connection with top hoodlum activities.

b6
b7C

FBI

Date: 8/27/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2894)
 FROM : SAC, CHICAGO (92-347)
 SUBJECT: PAUL DE LUCIA, aka
 AR

Re Chicago airtel to Cleveland, dated 8/21/63, and
 Bureau airtel to Chicago, dated 8/22/63.

For the information of all Offices, the Bureau by
 referenced airtel requested appropriate investigation to
 corroborate the alleged employment of [redacted] by
 DE LUCIA, including the details of the work performed and
 details of the travel in this connection. Therefore, all Offices,
 in addition to identifying subscribers to telephone numbers in
 referenced airtel 8/21/63, will determine details of [redacted]
 trip, type of work performed, duration of his stay, and any
 other information obtainable.

For your information, [redacted]

[redacted] He has used [redacted] 1960 Buick
 Four-Door Sedan, dark blue, 1963 Illinois License [redacted], on
 some occasions and has also used a rented 1963 Hertz Chevrolet
 and other cars. He has claimed employment with Cel-Win Electric
 Company of Chicago, 3043 Fullerton Avenue, Chicago, Illinois
 (Cel-Win Neon Sign Company located at this address).

- 3 - Bureau
- 2 - Cleveland
- 2 - Omaha
- 2 - Los Angeles
- 2 - Las Vegas
- 2 - San Francisco
- 1 - Chicago

REC-54

EX-117

25 AUG 29 1963

JWG:jrn

5 (14) 1963

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

CG 92-347

[redacted] is a white male, born [redacted]
pounds, [redacted] complexion, [redacted] eyes, [redacted] hair, and
he is [redacted]

b6
b7C

Parole warrant held by United States Marshal, Chicago,
not being executed until disposition of local arrest set for
10/1/63.

All Offices suairtel results as soon as possible.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2894)

FROM : SAC, CHICAGO (92-347 Sub 1)

SUBJECT: PAUL DE LUCIA, aka.
AR

DATE: August 30, 1963

JUNE

ReBulet 8/14/63.

During the past several months, Chicago has become aware of an increase in the activities of DE LUCIA in the affairs of organized crime. As pointed out in referenced letter, this information has been reported along with the fact that DE LUCIA entertains friends and associates in the game room of his house.

It should be noted that Chicago has, in the past, considered the possibility of establishing confidential coverage of DE LUCIA but several factors indicated that such coverage was not feasible. These factors included: (1) the fortress-like construction of the house; (2) the single entry doorway to the house; (3) the fact that two of DE LUCIA's neighbors are close acquaintances; and (4) the practice by DE LUCIA of always having at least one person in the house at all times when he is away. Of the above factors, number (4) has seemed insurmountable when considering confidential coverage.

In the spring of this year however, it was noted that [redacted] for DE LUCIA was no longer observed at the house. [redacted] of ALEX PONZIO, DE LUCIA's son-in-law and had been listed on PONZIO's payroll at Town Parking Stations, Inc., Chicago, since 1959. [redacted]

- (2) - Bureau (RM)
- 1 - Chicago
- JWG/MAQ
- (3)

REC-32

92-2894-77

EX-117

6 SEP 26 1963

2 23

DO NOT WRITE
RECEIVED

6W SEP 11 1963

39
b6
b7C
Kopetz
DOWNEY
BEC
HUGHES

CG 92-347 Sub 1

[REDACTED]

b6
b7C
b7D

[REDACTED] However,
Chicago is continuing its efforts to have [REDACTED] in
order to provide a basis for consideration of establishing
confidential coverage, and the Bureau will be advised of any
progress in this matter.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/25/63	INVESTIGATIVE PERIOD 7/13 - 9/19/63
TITLE OF CASE PAUL DE LUCIA, aka		REPORT MADE BY [REDACTED]	TYPED BY MAB b6 b7C
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 7/26/63 at Chicago.

b6
b7CENCLOSURES:TO THE BUREAU:

Two copies of a letterhead memorandum characterizing the informants used in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to follow the subject's deportation status.

2. Will determine the subject's contacts, associates, and activities in Chicago and elsewhere, through all available sources.

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (92-2804) (Enc. 2)
1 - USA, Chicago
2 - Chicago (92-347)

REC-10

EX-103

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1cc	Sept 10-2-63	
REQUEST RECD.	1cc	DRO	
DATE FWD.			
HOW FWD.			
BY	abf		

NOTATIONS

CG 92-347

3. Will attempt to obtain further information verifying allegations that PAUL DE LUCIA has once again taken over control of the Chicago criminal organization.

ADMINISTRATIVE

PCI [REDACTED]
[REDACTED]
[REDACTED]

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The Special Agents who observed the meeting of DE LUCIA and other hoodlums at Staley's Restaurant are SAs VINCENT L. INSERRA and ROBERT J. TOMPKINS, JR.

The Special Agent who observed the activities at DE LUCIA's house on July 30, 1963, was SA [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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b7D

- B -

COVER PAGE

CG 92-347

b7D

INFORMANTS

Chicago T-1 is [REDACTED]
contacted by SA GEORGE W. STEPHAN.

b7D

Chicago T-2 is [REDACTED] contacted
by SA [REDACTED]

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Chicago T-3 is [REDACTED] PCI, contacted
by SA [REDACTED]

Chicago T-4 is [REDACTED] PCI, contacted
by SA FRANK B. FOLEY.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago

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Date: 9/25/63

Field Office File #: 92-347

Bureau File #: 92-2804

Title:

PAUL DE LUCIA

Character:

ANTI-RACKETEERING

Synopsis:

DE LUCIA continues to be deportable according to INS, Chicago. [REDACTED]

b7D

[REDACTED]

[REDACTED] On 7/29/63 DE LUCIA was observed in the company of eight known Chicago hoodlums, including ANTHONY ACCARDO. DE LUCIA in an interview denied knowing any individuals who would be of interest to the FBI. [REDACTED]

[REDACTED]

[REDACTED]

- P -

CG 92-347

DETAILS:

I. DEPORTATION STATUS

On July 30, 1963, and September 9, 1963,
[redacted] United States Immigration
and Naturalization Service, (INS), Chicago, advised
that DE LUCIA continues to be deportable at any time,
whenever a country can be found which will accept him.

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[redacted] furnished the following information
concerning DE LUCIA's wife, NANCY, from her alien control
file, Number A 4434728:

Name	NANCY EMILY DE LUCIA, nee GIGANTE
Date of Birth	October 2, 1905 in Italy
Entered U.S.	September 28, 1913 at New York
Relatives	Daughter: MARY PONZIO

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[redacted]
ANGELO GIGANTE

[redacted]
MARIO GIGANTE

CG 92-347



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Sister:
MARY GIGANTE

CG 92-347

II. PERSONAL HISTORY AND BACKGROUND

Date 8/27/631.

CHRIST SCIALO, 2846 South Wisconsin Avenue, advised that he is a long time friend of PAUL DE LUCIA dating back to about 1924. He stated that his father was acquainted with NANCY DE LUCIA's father prior to her marriage to PAUL, and through knowing NANCY he met PAUL before their marriage. He stated that in the twenty's when his father went blind, PAUL helped him out financially, and since that time SCIALO has always felt a great friendship for PAUL. He stated he spends considerable time visiting with PAUL and in the past drove he and his wife to various places whenever they wanted to go, but lately has not driven PAUL anywhere. He stated he does not know anything about the business interests or the hoodlum interests of PAUL DE LUCIA and has never inquired about them.

SCIALO named the residents of PAUL's house at 1515 Bonnie Brae, River Forest, as PAUL, his wife NANCY, NANCY's sister MARY GIGANTE and PAUL's [redacted]. He named frequent visitors to PAUL's house as ALEX PONZIO, PAUL's son-in-law, MAC GIGANTE, [redacted] and ANGELO GIGANTE, the latter being brothers of NANCY DE LUCIA. Another visitor he has seen on occasion is JACKIE CERONE and last saw him there about one or two weeks ago visiting with PAUL. He has not seen SAM GIANCANA or TONY ACCARDO ever visiting at PAUL's house.

He stated that PAUL employs two maids, both Negro, named [redacted] but their last names are unknown to him. He formerly employed a handyman named [redacted] (phonetic), but he no longer works there.

He again stated he does not know PAUL's business, does not know any hoodlum connections PAUL might have, and has not seen him visiting with or driving off with any individual known to SCIALO as a hoodlum.

On 8/21/63 at Chicago, Illinois File # 65-92-347

by SA [redacted] /ptc Date dictated 8/26/63

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CG 92-347

III. ASSOCIATES

III. Chicago T-1

b7D

III. Chicago T-2

b7D

I. Chicago T-2

b7D

Chicago T-2

III.

IV. ACTIVITIES

On July 29, 1963, PAUL DE LUCIA was observed by Special Agents of the FBI at Staley's Restaurant, Congress Parkway and Wells Street, Chicago, in the company of ANTHONY ACCARDO, GUS ALEX, FRANK FERRARO, MICHAEL BRODKIN, [REDACTED] JOSEPH GLIMCO, RALPH PIERCE, HY GODFREY, and JACK CERONE.

All of the above persons, except BRODKIN and [REDACTED] are reported members of the Chicago criminal organization. BRODKIN is an attorney and a member of the firm Bieber and Brodtkin, who are known to handle legal matters for Chicago area hoodlums. [REDACTED] is [REDACTED] who for many years has handled ACCARDO's tax matters, and the tax matters of other individuals connected with organized crime in Chicago.

On July 30, 1963, a Special Agent of the FBI observed the following activities at the residence of PAUL DE LUCIA, 1515 Bonnie Brae, River Forest, Illinois:

[REDACTED]
[REDACTED] of DE LUCIA arrived at the house driving a 1961 black Oldsmobile sedan, bearing Illinois license [REDACTED]

[REDACTED]
[REDACTED] of DE LUCIA, arrived at the house driving a 1963 dark blue Pontiac sedan, bearing Illinois license [REDACTED]

Also observed at the residence of DE LUCIA was CHRIST SCIALO who departed at 1:30 p. m. in his 1963 Oldsmobile sedan.

CG 92-347

Chicago T-3 furnished the following
information concerning PAUL DE LUCIA:

Date August 5, 1968

[REDACTED]

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[REDACTED]

[REDACTED]

b7D

[REDACTED]

[REDACTED]

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[REDACTED]

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On 7/25/68 at Chicago, Illinois File # 92-247
by SA [REDACTED] Date dictated 8/1/68

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CG 92-347

V. INTERVIEW

PAUL DE LUCIA was interviewed on August 14, 1963, by SA [REDACTED] near his residence 1515 Bonnie Brae, River Forest, Illinois. He furnished the following information:

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Date 8/21/63

At approximately 1:30 PM on August 14, 1963, PAUL DE LUCIA was observed near his residence and was approached by SA [redacted] and interviewed. DE LUCIA stated that his health is good but he would like to spend more time in Florida because of his arthritis. He does not go to Florida, however, because whenever he leaves Chicago he is followed by the FBI, and this distresses him greatly. He stated that he realizes that other Government agencies besides the FBI are interested in his activities and he wishes that all of the Government agencies would leave him alone. He stated that he does not know the individual in the East who has received a great deal of publicity recently because he has furnished information to the FBI concerning hoodlum organization connections. In fact he does not know any individuals who would be of interest to the FBI but he has considered discussing his activities with the FBI and will continue to consider this matter and if he decides that he has something to say, he will notify the FBI.

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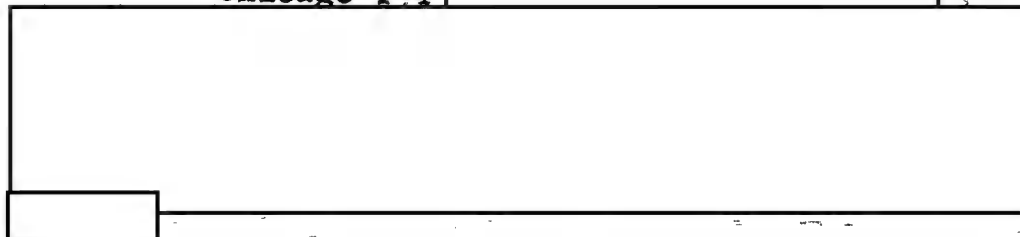
On 8/14/63 at River Forest, Illinois File # 63-22-247
by SA [redacted] /king Date dictated 8/16/63

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CG 92-347

VI. MISCELLANEOUS

Chicago T-4



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CG 92-347

vi.



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b7c

Date July 30, 19631

[redacted] advised she and [redacted] had attended the same high school in Miami Beach and have remained good friends since they graduated. She said [redacted] telephoned her frequently from his home in Illinois, the last time being approximately one week ago.

[redacted] stated she last saw [redacted] when he was in Miami Beach during April of this year. She said as far as she knew he came to Miami Beach alone for a vacation and stayed at the Thunderbird Motel.

[redacted] said she has been introduced to [redacted] but that he probably did not remember her. She said she knew nothing concerning [redacted] activities but admitted she was aware of the Government's deportation proceedings against him.

[redacted] advised she visited in Chicago in October, 1962, and while there [redacted] She said during this visit she was introduced to [redacted] but that this was the only associate of [redacted] she met while there. She said she was not certain of [redacted] occupation, but she thinks he works for a brother-in-law in a parking lot in Chicago.

[redacted] further advised she is presently employed as [redacted] at the Seacoast Towers Apartments, Collins Avenue, Miami Beach. She was formerly employed at Surfside Travel, Inc., town of Surfside, Florida.

On 7/23/63 at North Bay Village, Florida File # Miami 92-123

by SA [redacted] pb Date dictated 7/26/63

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-347

Chicago, Illinois
September 25, 1963

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is [redacted]
[redacted]
[redacted]

Chicago T-2 is an individual knowledgeable
in the activities of the Chicago criminal organization.

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Chicago T-3 is [redacted]
[redacted]
[redacted]

Chicago T-4 is [redacted]
[redacted]

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.



Q

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 15 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 11-15-63 8-41 PM RAM

TO DIRECTOR /92-2894/ AND SAC, MIAMI
FROM SAC, CHICAGO /92-347/ 1 PAGE
PAUL DE LUCIA, AKA, AR.

INFORMATION RECEIVED THIS DATE THAT DE LUCIA EXPECTED TO TRAVEL FROM CHICAGO TO MIAMI NOVEMBER SIXTEEN, NEXT ON NORTHWEST ORIENT AIRLINES FLIGHT SEVEN ZERO FOUR LEAVING CHICAGO NINE COLON FIFTY FIVE AM ARRIVING MIAMI ONE COLON TWENTY FIVE PM. HE WILL BE ACCOMPANIED BY ONE [REDACTED] AND WILL PROBABLY STAY AT THE THUNDERBIRD MOTEL FOR ABOUT ONE WEEK AND THEN RETURN TO CHICAGO. HE REPORTEDLY INTENDS TO RETURN TO MIAMI LATER FOR THE WINTER MONTHS. IT SHOULD BE NOTED THAT A CONFIDENTIAL SOURCE HAS ADVISED THAT [REDACTED]

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CHICAGO ATTEMPTING TO COVER DE LUCIA/S DEPARTURE.

MIAMI REQUESTED TO COVER DE LUCIA/S ARRIVAL AND DISCREETLY DETERMINE ACTIVITIES WHILE IN FLORIDA, BEING ALERT FOR POSSIBLE MEETING WITH

MIAMI ALSO REQUESTED TO FURTHER IDENTIFY [REDACTED]

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END AND ACK PLS....

REC-52

92-2894-79

WA 10 54 PM 30K FBI WA LLD

EX-101

25 NOV 18 1963

MM 591XXX

9-440RM 30K FBI MM PJR

60 NOV 26 1963 134

FBI

Date: 11/18/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2894)

FROM: SAC, MIAMI (92-123) (P)

SUBJECT: ⁰ PAUL DE LUCIA, aka.
AR
(OO: Chicago)

3 Re Chicago teletype to Bureau, dated 11/15/63.

Subject arrived Miami airport Sat. p.m., 11/16/63, and departed plane in company of GAETANO DE CHIARO, 1725 Thatcher Ave., Elmwood, Ill. Subject met at plane by ANTHONY RICCI, aka. TONY GOBELS. Prior to leaving airport, all three men were picked up by Intelligence Squad detectives of the Dade Co. Dept. of Public Safety, Miami, Fla., and taken to headquarters for investigation and questioning.

[redacted] Dade Co. Dept. of Public Safety, advised on 11/18/63 subject was not booked but was photographed and printed. Subject advised [redacted] he would be staying at the Thunderbird Motel, Miami Beach, for three to four days. RICCI and DE CHIARO were not photographed or printed.

DE CHIARO claims he met subject on plane and did not know him prior to that meeting. DE CHIARO is further described as 5'4", 150 lbs., brown hair, brown eyes, date of birth 2/4/06. He claimed ownership of the P.M. Appliance Co., 9563 Franklin Ave., Franklin Park, Ill.

3 - Bureau (AM)
2 - Chicago (92-347) (AM)
2 - Miami
JIM:rm
(7)

REC-13

92-2894 80

NOV 20 1963

Approved: *[Signature]*
6 NOV 26 1963
134

Special Agent in Charge

Sent

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Per

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F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MM 92-123

[redacted] (protect identity), [redacted]
[redacted]
[redacted]

WILLIAM KENNEY. Departmental Attorney, Miami,
[redacted]

Investigation continuing.

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FBI

Date: 11/21/63

Transmit the following in AIRTEL

(Type in plain text or code)

Via AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2894)

FROM: SAC, MIAMI (92-123) (P)

RE: PAUL DE LUCIA, aka
AR

OO: Chicago

Re Miami airtel dated 11/18/63.

[redacted] Thunderbird Motel, Miami Beach, made available to SA [redacted] on 11/19/63 the motel registration card #G1888. This card reflected DE LUCIA, 1515 Bonnie Brae, River Forest, Ill., checked into Rooms 430-432, 3:49 p.m. on 11/16/63. [redacted] advised he could find no registration record for DE CHIARO. [redacted] stated DE LUCIA checked out on the morning of the 19th, no time available.

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[redacted] Thunderbird Motel, identified a photograph of DE LUCIA and DE CHIARO as occupants of Rooms 430-432 on 11/16/63, at which time [redacted] also advised he reported for work at 8:00 on 11/19/63 and he did not observe DE LUCIA or DE CHIARO leave the motel after that time. [redacted] reviewed [redacted] check-out register at front door and found no record of check-out service being extended to DE LUCIA or DE CHIARO on the morning of the 19th. He said it was possible they departed by the side door before 8:00 a.m. and did not request check-out service.

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3 - Bureau (AM)
2 - Chicago (92-347) (AM)
2 - Miami
JLM:hmt
(7)

REC-38

ST-104

Approved: 322Sent Per

Special Agent in Charge

74 DEC 4 1963

MM 92-123

DE LUCIA received newspaper publicity concerning his presence at the Thunderbird Motel, and of the fact that he was to be subpoenaed before the Grand Jury, which may have hastened his departure. SHELDON KRANTZ, Dept. Attorney, Miami, advised on 11/21/63 this subpoena has not been served due to the unknown whereabouts of DE LUCIA.

Miami continuing investigation to determine if DE LUCIA still in Miami area.

Chicago advise Miami if he has returned to that area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/25/63	INVESTIGATIVE PERIOD 9/20/63 - 11/18/63
TITLE OF CASE PAUL DE LUCIA, aka.		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY jmn
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA dated 9/25/63 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum characterizing the informants used in this report.

LEADSCHICAGO.

AT CHICAGO, ILLINOIS. Will maintain contact with INS, Chicago, regarding the subject's deportation status.

2) Will follow the subject's travel, contacts, activities, and associates through available sources.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-2894-82	REC 8
3 - Bureau (92-2804) (Enc. 2)			
1 - USA, Chicago			
2 - Chicago (92-347)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1cc Dept 12-12-63	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> ACTIVE ST. FLUCT. </div>	
REQUEST RECD.	1cc		
DATE FWD.			
HOW FWD.			
BY	22		

DEC 17 1963

CG 92-347

3) Will continue efforts to verify allegations that DE LUCIA is again exercising control over the Chicago Criminal Organization.

ADMINISTRATIVE

PCI [REDACTED]

[REDACTED]

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[REDACTED] Investigation to date has not located [REDACTED] or the Atlas Wrecking Company in the Chicago area.

The records of the Illinois Bell Telephone Company were made available on 10/4/63 by [REDACTED] Security Department.

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INFORMANTS

Informant

Contacted By

CG T-1

SA FRANK B. FOLEY

PCI [REDACTED]

b7D

CG T-2

SA PAUL B. FRANKFURT

CG [REDACTED]

CG T-3

SA [REDACTED]

PCI [REDACTED]

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 11/25/63

Office: Chicago, Illinois

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Field Office File #: 92-347

Bureau File #: 92-2804

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: According to INS, Chicago, DE LUCIA continues to be deportable at any time a country is found to accept him. Informant advised that DE LUCIA and his wife attended the wedding reception of the son of BEN "FOGGIE" FILlichio on 9/14/63; others present were TONY ACCARDO and CLARICE ACCARDO, SAM GIANCANA, MURRAY HUMPHREYS, JIMMY ALLEGRETTI, and FRANKIE LA PORTE. There were reportedly six or seven hoodlums from other states in attendance including New York, St. Louis, Ohio, and California [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Information concerning association between DE LUCIA, ACCARDO, and JACK CERONE set forth. DE LUCIA, in an interview, denied any hoodlum interests and declined to identify individuals with whom he associated. DE LUCIA departed Chicago on 11/16/63 for Miami, Florida.

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- P -

CG 92-347

DETAILS:

I. DEPORTATION STATUS

On November 15, 1963, [redacted] United States Immigration and Naturalization Service (INS), Chicago, advised that DE LUCIA continues to be deportable at any time that a country is found which will accept him. To date, efforts to locate such a country have failed, but INS continues to maintain its case in an active status so that DE LUCIA can be deported as soon as arrangements have been made with a foreign country.

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II. INTERESTS AND ASSOCIATIONS

CG T-1 furnished the following information on September 18, 1963:

On September 14, 1963, a wedding reception took place of the son of BEN "FOGGIE" FILLICHIO at the Grand Ballroom of the Conrad Hilton Hotel. Guests at the reception included PAUL and Mrs. DE LUCIA, TONY and CLARICE ACCARDO, SAM GIANCANA, MURRAY HUMPHREYS, JIMMY ALLEGRETTI, and FRANKIE LA PORTE.

ILL

Also in attendance were [redacted] CG T-1 advised that he learned that six or seven hoodlums from out of state also attended the reception and these individuals came from New York, St. Louis, Ohio, and California. The identities of these individuals were not known but one individual from California was called [redacted]

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CG 92-347

CG T-1

[Redacted]

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CG T-2

[Redacted]

b7D

CG T-3 furnished the following information:

FEDERAL BUREAU OF INVESTIGATION

Date 11/25/63

Informant advised that PAUL DE LUCIA
continues to reside at 1515 Bonnie Brae, River
Forest, Illinois, [REDACTED]

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b7D

On 11/12/63 at Chicago, Illinois File # CG 92-347
by SA [REDACTED] jmn Date dictated 11/19/63

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CG 92-347

III. ACTIVITIES

On October 22, 1963, [redacted] States Attorney's Police, advised SA DENNIS W. SHANAHAN that at 12:30 PM on this date, he observed TONY ACCARDO and PAUL DE LUCIA meeting at a table at the Roosevelt Coffee Shop, 716 West Roosevelt. [redacted] stated that two weeks previous to this date, he had observed JACK CERONE sitting at the same table at this coffee shop, and in the past, minor hoodlums and associates of known hoodlum figures in Chicago have used this coffee shop as a sometimes meeting place.

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On October 11, 1963, the activities of PAUL DE LUCIA were noted as follows:

Date 10/23/631.

The following activities were observed by a Special Agent of the FBI in the vicinity of 1515 Bonnie Brae, River Forest, Illinois:

At 2:35 p.m. [] was observed at the residence of PAUL DE LUCIA, 1515 Bonnie Brae, where he had arrived in a 1963 dark blue Bonneville Pontiac Sedan, Illinois license [] on several occasions, entered the residence described above and carried large boxes and baskets to his car.

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At 2:47 p.m. PAUL DE LUCIA arrived at his residence in a 1963 dark blue Bonneville Pontiac Sedan, Illinois license LC 4183, driven by JACK CERONE. DE LUCIA entered his residence and CERONE left the area.

At 2:57 p.m. a RCA telephone factory service truck, Illinois license B 33-271, arrived at DE LUCIA's residence and a repairman with a tool box entered.

At 3:07 p.m. DE LUCIA was observed leaving his garage, driving a 1963 light blue Bonneville Pontiac Convertible, Illinois license MT 9510, which car is the property of the Chateau Leasing Company, 600 North Parkside, Chicago. DE LUCIA drove south on Bonnie Brae, around the block and back into the garage. It was observed that during this maneuver, he was checking in all directions as if trying to determine if he was being followed.

At approximately 3:40 p.m. DE LUCIA left his garage, driving the convertible and was last observed driving west on West North Avenue.

On 10/11/63 at Chicago, Illinois File # Chicago 92-347

by SA [] /MRS [] Date dictated 10/17/63

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CG 92-347

IV. INTERVIEW

Date 10/23/631.

PAUL DE LUCIA was interviewed approximately two blocks from his home at 1515 Bonnie Brae, River Forest, Illinois, and he advised that he had read JOHN JUSTIN SMITH's column, which appeared in the Chicago Daily News the day before, and he was somewhat upset that the newspapers continued to print articles concerning his activities. He advised that the article contained many lies about him. He stated that articles of this nature bring unwarranted attention to him and his family and that this, together with constant Government pressure, is making life very difficult for him. In answer to a question concerning his willingness to cooperate and furnish any type of information to the Government, he advised that he is not inclined to do so at the present time, but he declined to give the reasons for his uncooperative attitude. He added that he did not know the identities of many of the Chicago hoodlums, who are frequently characterized as such by Chicago newspapers. He stated that he was not engaged in any type of hoodlum activities, but declined to disclose the amount or source of his income.

On 10/11/63 at Chicago, Illinois File # Chicago 92-347

by SA /MRS Date dictated 10/17/63

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b7C

CG 92-347

V. TRAVEL

[REDACTED] INS, Chicago, advised SA VINCENT L. INSERRA on November 15, 1963, that PAUL DE LUCIA reported to INS on November 14, 1963, that he was leaving Chicago on the morning of November 16, 1963, for Miami, Florida, and intended to remain there for one week at the Thunderbird Motel. DE LUCIA also indicated that after returning to Chicago, he would thereafter again travel to Florida for a prolonged winter stay.

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According to the flight records of Delta Airlines, checked on November 16, 1963, by SA [REDACTED] PAUL DE LUCIA, accompanied by [REDACTED] departed Chicago aboard Delta Flight 801 which left O'Hare International Airport at 10:00 AM and arrived in Miami at 1:31 PM on November 16, 1963. The travel arrangements were made through the Nitti Travel Agency in Chicago.

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VI. MISCELLANEOUS

Date 10/16/63

1.

The records of the Illinois Bell Telephone Company revealed the following information concerning toll calls made from telephone No. 369-7407, subscribed to by PAUL DE LUCIA, Jr., 1515 Bonnie Brae, River Forest, Illinois, a non-public number, between February and July, 1963:

<u>Date of Call</u>	<u>Person Called</u>
2/7/63	[redacted] Lorain, Ohio
2/14/63	[redacted] N. Dade, Florida
5/25/63	[redacted] Dundee, Illinois
5/3/63	Tyrolian House SP 1-3410 Milwaukee, Wisconsin
4/13/63	[redacted] Dundee, Illinois
4/15/63	[redacted] Dundee, Illinois
4/13/63	[redacted] Holly Oak, Delaware
6/10/63	[redacted]
6/4/63	[redacted]

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On 10/4/63 at Chicago, Illinois File # Chicago 92-347

by IC [redacted] /MRS Date dictated 10/10/63

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2

CG 92-347

Date of Call

Person Called

7/1/63

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In addition to the above, two long distance collect calls were made from or from telephone No. in Overland, Missouri.

CG 92-347

On October 10, 1963, the "Chicago Daily News", in its Two Star Final Edition, carried an article by columnist JOHN JUSTIN SMITH regarding PAUL DE LUCIA, referring to him by his well known alias, PAUL "The Waiter" RICCA. The article appeared as follows:

"Here's a question that screams for an answer: Why, after more than five years of fiddling around, has't PAUL (The Waiter) RICCA been deported?

"Although he has been stripped of the citizenship he never deserved, he is still living in comfort in River Forest.

"He comes and goes as he pleases and is free to spend the fortune he amassed during his career as a murderer, extortionist, syndicate boss and general menace to the public.

"Some persons feel deeply that every day this man remains in our midst is a slap in the face for the American public. Among these is JOHN H. BICKLEY, JR., lawyer and former government prosecutor.

"The government spent \$1,000,000 investigating this man and getting a deportation order," said BICKLEY, the prosecutor in the case.

"It hardly seems possible that the government can't complete the job and get rid of him for once and all'.

"Indeed, it does not seem strange that the United States can't find a government somewhere on Earth who would take RICCA. After all, look at the bite a poor country could put on his wealth through taxes.

CG 92-347

"But who is this man? Is his power greater than that of the United States?"

"His story, as told by BICKLEY, makes the JOSEPH VALACHI testimony before a Senate committee seem like another installment of 'The Knockabout Boys in Greenland.'

"RICCA was born FELICE DeLUCIA Nov. 14, 1897, in Naples, Italy, where he now owns property and keeps family ties, especially with a locally influential sister AMELIA.

"In 1915, AMELIA became engaged to a young man of a good Naples family. His parents ordered him to break off the engagement because of the unwholesome DeLUCIA reputation.

"Then, like a bum operatic plot, AMELIA asked her lover to visit her just once more. Foolishly, he obliged and was killed and dumped in the street-- by FELICE DeLUCIA, the man we know as PAUL RICCA.

"Because he was only 17, RICCA was sentenced to only three years in prison and was freed after two.

"He obviously wasn't rehabilitated. He went at once in search of a man who had been an eyewitness to the murder, found him and shot him in the back. The man died and RICCA fled.

"A travel agent gave him a passport belonging to one PAUL MAGLIO and using the passport and MAGLIO's name, RICCA came to the United States in 1920.

CG 92-347

"(Interestingly, MAGLIO soon got a new passport and also came here, landing in the same city with RICCA--Chicago. More on him later).

"When RICCA came to Chicago, the crime pot was boiling merrily and the scum gathered on the top of the waters.

"He went to work as a waiter in a restaurant on S. Halsted, became friendly with AL CAPONE and his mob and began a rise to the top. In 1943, when he was sent to prison for a \$1,000,000 extortion plot, RICCA was named as 'chairman of the board' of the Chicago mobsters.

"Freed from prison after a minimum stay, RICCA returned here and continued to benefit from the syndicate's proceeds from prostitution, gambling, narcotics, extortion, so-called legitimate enterprises and everything else rotten.

"That's when the government began the \$1,000,000 investigation that resulted in his being ordered deported and sent to prison for income tax evasion. He was let out of prison in 1961 and ordered to find another country.

"He reported last year to Immigration authorities that he had asked 47 nations for citizenship and had been turned down by all.

"This was not surprising, RICCA had sent along to each country a scrapbook with news stories showing he was a thoroughly bad egg.

CG 92-347

"But, according to JOHN LEHMAN, local superintendent of Immigration and Naturalization, RICCA had fulfilled the law. Now it's up to the government to find a country to take him.

"So far, success has not kissed the U.S. government. RICCA is still a winner.

"This is tragic for all of us--but especially for PAUL MAGLIO, the man whose passport and name RICCA used to get into this country.

"MAGLIO, a Chicago factory worker, doing what only an especially good citizen would do, dared to testify against RICCA in the deportation hearings five years ago.

"Will the real PAUL MAGLIO now take the stand,' prosecutor BICKLEY said.

"RICCA, for the first time, came face to face with the man he had used and heard him tell the full, dirty story.

"The testimony was all the government needed beyond a wealth of documents gathered here and in Italy. RICCA was shown to be a murderer, World War I draft dodger and a public menace. The deportation order followed.

"PAUL MAGLIO, kept under FBI guard for several years, now faces the peril of the anger of RICCA and the syndicate alone with his wife.

"He lives a life of terror. Each time his front doorbell rings, MAGLIO, guarded by a huge German shepherd dog, goes to a back room while his wife answers the door.

CG 92-347

"He deserves the comfort of seeing RICCA shipped to another country.

"I talked with Sheriff RICHARD OGILVIE about RICCA and the fact that he's still with us, and, facetiously, the sheriff had this suggestion:

"Why not make a tie-in sale with Russia? We'll sell them wheat if they'll take RICCA."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
November 25, 1963

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to report of Special
Agent [redacted] dated and captioned as
above.

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CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is well
acquainted with the activities of various Chicago
hoodlums.

CG T-2 is [redacted]
[redacted]
[redacted]

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CG T-3 is [redacted]
[redacted]
[redacted]

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2894)

DATE: 12/31/63

FROM : SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, aka.
AR

Re report of SA [redacted] dated 11/25/63
at Chicago, and Los Angeles letter dated 12/18/63 (Interoffice).

Chicago has previously furnished information about
an alleged connection between [redacted] and the
subject.

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By communication dated October 17, 1963, Los Angeles
advised that [redacted] visited Los Angeles from February 20-27,
1963, and stayed at a motel with [redacted] of Chicago.
Los Angeles obtained local and long distance telephone numbers
called by [redacted]

[redacted] was interviewed in Chicago on
October 28, 1963, and advised he is an old friend of [redacted]
from the same neighborhood. He advised he traveled to
California with [redacted] on a vacation trip [redacted] was making
to look over some property belonging to [redacted]
While in Los Angeles, each went their separate ways, and
[redacted] advised he is not aware of [redacted] activities while in
Los Angeles. [redacted] advised he is not aware of any criminal
activities of [redacted]

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On October 23, 1963, [redacted]
was interviewed and described [redacted] as a braggart who
wanted to be a big operator. [redacted] advised he did not
believe [redacted] was involved with any hoodlum and described
him as a loner. Other information furnished by [redacted]
indicated that [redacted] probably made up the story about working
for a hoodlum in Chicago.

② - Bureau
1 - Chicago

JWG:JAG
(3)

REC-113

EX-102

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STAMP SECT.

CG 92-347

[redacted] friends of [redacted] were located and interviewed and advised they knew nothing about [redacted] working for any Chicago hoodlum. Both thought it very improbable that [redacted] would ever work for anyone else at anything because he will not take orders from anyone.

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By communication dated December 18, 1963, Los Angeles furnished the telephone subscribers to numbers called by [redacted]. A review of this information shows no connection with any Chicago hoodlum and particularly no association with PAUL DE LUCIA.

In view of the above, no further investigation of [redacted] is being conducted.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/19/64	INVESTIGATIVE PERIOD 11/19/63 - 2/7/64
TITLE OF CASE PAUL DE LUCIA, aka Paul "The Waiter" Ricca, etc.		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100%;"></div>	TYPED BY mav
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: Report of SA dated 11/25/63 at Chicago.

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- P -

ENCLOSURESTO BUREAU

Two (2) copies of a Letterhead Memorandum characterizing the informants used in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will remain in contact with Immigration and Naturalization Service, Chicago, to determine any change in DE LUCIA's deportation status.

2. Will follow the subject's activities through informants, sources, and fisures.

APPROVED <div style="border: 1px solid black; display: inline-block; width: 100px; height: 40px; vertical-align: middle;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2894-841	REC-31
3 - Bureau (92-2894) (Enc. 2)		3 FEB 24 1964	EX-105
1 - USA, Chicago			
2 - Chicago (92-347)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1 - Dept 3-5-64	<div style="border: 1px solid black; padding: 10px; transform: rotate(-10deg); display: inline-block;"> STAT SECT </div>	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

53 MAR 6 1964

CG 29-347

3. Will remain alert for any information from any sources indicating present control over the Chicago syndicate by DE LUCIA.

INFORMANTS

WOLF. CG T-1 is [] contacted by SA LEONARD A.

CG T-2 is a source known to the Bureau.

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MEINCKE. CG T-3 is [] contacted by SA WILLIAM A.

SHANAHAN. CG T-4 is [] contacted by SA DENNIS W.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 2/19/64

Office: Chicago

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Field Office File No.: 92-347

Bureau File No.: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis:

Hand DE LUCIA, according to INS, Chicago, remains deportable. DE LUCIA traveled to Miami, Florida on 11/16/63. Upon arrival he was accompanied by GAETANO DE CHIARO and was met by ANTHONY RICCI, also known as TONY GOBELS; all three individuals were picked up by the Intelligence Squad of the Dade County Department of Public Safety where DE LUCIA was photographed, fingerprinted, and released. DE LUCIA and DE CHIARO stayed at the Thunderbird Motel from 11/16/63 to 11/19/63 at which time both departed. [REDACTED]

[REDACTED] On 12/3/63 and on 1/3/64, DE LUCIA observed in an automobile driven by JACK GERONE and accompanied by ANTHONY ACCARDO. According to a Chicago daily newspaper, dated 1/16/64, a meeting was held at a suburban restaurant during the second week in 12/63 regarding the future of SAM GIANCANA, reputed boss of the Chicago syndicate; among the well-known Chicago hoodlums present was PAUL "THE WAITER" RICCA. [REDACTED]

[REDACTED]

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CG 92-347

DETAILS:

I. DEPORTATION STATUS

On January 6, 1964, [REDACTED] Immigration and Naturalization Service, Chicago, advised that DE LUCIA continues to be deportable but no further action has been taken to remove him from the United States.

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The following article appeared in the "Chicago Sunday Tribune" dated February 2, 1964:

This article is captioned, "Ricca Again To Beat Rap, Remain In U.S." with subcaption, "Nowhere in the World Is He Wanted", and reads as follows:

"Sometime within the next eight days, maybe tomorrow, a chauffeur-driven sedan will wheel around a line of postal trucks and glide to the curb in front of 433 W. Van Buren St.

"Out will step a gray-haired man who will walk briskly into the lobby of the main post office building. He will ride an elevator to the ninth floor and enter the office of the United States Immigration and Naturalization Service.

"No Country Wants Him

"It will be the 17th trip in as many months to the agency by Paul (The Waiter) Ricca, chairman emeritus of the crime syndicate. And for the 17th time he is expected to tell authorities that he is still living at 1515 Bonnie Brae Ave., River Forest, concede that he is still unemployed, and report that no country has shown a willingness to accept him as a permanent resident.

"The 64-year-old Ricca has, since October, 1962, been under a final deportation order issued by the immigration agency and affirmed by the United States Supreme Court. What prevents his deportation is that no country, not even his native Italy, will accept him as a resident. 'So he stayss here until one does or until Congress, in passing new legislation, gives us the answer to this impasse,' says John M. Lehmann, District Immigration Director.

"50 Turn Him Down

"Altho Lehmann declines to tell how many countries have refused to accept Ricca, best estimates put the number at more than 50.

"Under the deportation order, Ricca must continue to apply around the world. This he is doing, Lehmann believes. But to make sure, a staff of 12 immigration employees also files applications for Ricca and 99 other persons on the deportation list in Illinois.

"Ricca, whose true name is Felice De Lucia, was stripped of his citizenship in 1957 because he entered the country under a false name and concealed a record of two murders in Italy.

"Took Over Syndicate

"A holdover from the old Al Capone gang, Ricca came here in 1917. He met Frank Nitti, Capone's enforcer, and the two took over rule of the crime syndicate when Capone went to prison for tax evasion.

Ricca was convicted in 1943 for taking part in a shakedown of the movie industry. He served three years of a 10 year sentence and was paroled. In 1958, he was convicted of evading \$99,000 in taxes for the years 1948 thru 1950. Ricca emerged from prison in 1961 after his 10 year sentence was reduced to three years.

"A model deportation subject--as he was a prisoner-- Ricca is cautious about reporting to Lehmann's office.

"He Plays It Cautions

"Altho he has the first 10 days of every month to report, he usually comes in within the first three days and right after the office opens at 8:15 a.m., Lehmann said.

"Does Lehmann think Ricca will ever be deported?

"I am an eternal optimist," Lehmann said.

"Ricca, too, is optimistic about not leaving the United States. But if a taker is to be found, authorities say Ricca can be deported within 72 hours."

II. ACTIVITIES IN FLORIDA

On November 16, 1963, DE LUCIA, accompanied by [redacted] [redacted] departed Chicago aboard Delta Flight 301 for Miami, Florida.

On November 16, 1963, [redacted] Dade County Department of Public Safety, advised that DE LUCIA, accompanied by GAETANO DE CHIARO, 1725 Thatcher, Elmwood, Illinois, arrived at Miami Airport and was met by ANTHONY RICCI, also known as TONY GOELS. All three individuals were taken into headquarters for investigation and questioning. b6 b7C

On November 18, 1963, [redacted] advised that DE LUCIA was not held but was photographed and fingerprinted. All three individuals were then released. [redacted] also advised that on November 16, 1963, upon being released, DE LUCIA advised he would be staying at the Thunderbird Motel, Miami Beach, for three or four days.

Regarding DE CHIARO, [redacted] stated that he advised [redacted] that he met DE LUCIA on the plane and did not know him prior to the meeting. DE CHIARO was described as 5'4", 150 pounds, brown hair, brown eyes, date of birth February 4, 1906. He claimed ownership of P. M. Appliance Company, 9563 Franklin Avenue, Franklin Park, Illinois.

Mr. WILLIAM KENNEY, Departmental Attorney, Miami.

[redacted]

[redacted]

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SA [redacted] Thunderbird Motel, advised [redacted] on November 19, 1963, that DE LUCIA checked out of the motel on the morning of November 19, 1963, and his whereabouts was unknown. [redacted] stated that DE CHIARO never checked into the motel.

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[redacted] Thunderbird Motel, identified photographs of DE LUCIA and DE CHIARO as having been occupants of Rooms 430-432, November 16, 1963. He did not observe them after that date.

Mr. SHELDON KRANTZ, Departmental Attorney, Miami, advised on November 21, 1963, that the subpoena to appear before a Federal Grand Jury was never served because the whereabouts of DE LUCIA was unknown.

On December 3, 1963, [redacted] Immigration and Naturalization Service, Chicago, advised that on this date DE LUCIA checked with the Immigration and Naturalization Service in Chicago and advised that he had changed his mind about spending the winter in Florida and would remain in Chicago this winter.

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III. HOODLUM ASSOCIATES AND ACTIVITIES

CG T-1 [redacted]
[redacted]

b7D

Date 12/5/63

1.

The following activities were observed at the residence of PAUL DE LUCIA, 1515 Bonnie Brae, River Forest:

9:28 A.M. A 1963 Thunderbird, Illinois License [redacted] registered to [redacted] was parked in front of DE LUCIA'S residence.

10:10 A.M. A 1963 Oldsmobile convertible, Illinois dealer's license P 1655 B, arrived and an unknown male entered DE LUCIA'S residence.

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This license is registered to Nortell, Inc., 1655 South Cicero, Cicero, Illinois.

10:25 A.M. A 1963 Pontiac sedan, Illinois License [redacted] arrived with [redacted] entered DE LUCIA'S residence and came out ten minutes later with NANCY DE LUCIA, wife of PAUL and carrying a record player. [redacted] loaded the record player in the trunk of the car and these three departed in the car.

11:00 A.M. JACK CERONE arrived in his wife's 1963 Pontiac sedan, Illinois License LC 4183. PAUL DE LUCIA entered the car and they drove to Franklin Street in River Forest, and past the house of TONY ACCARDO, 915 Franklin, where they stopped and picked up TONY ACCARDO. They proceeded to the Loop.

11:32 A.M. DE LUCIA exited the car at the New Post Office Building, 433 West Van Buren and checked in with Immigration and Naturalization Service. He was met at the New Post Office Building by an unknown individual who accompanied him to the Immigration and Naturalization Office.

On 12/3/63 at Chicago, Illinois and River Forest, Illinois File # CG 92-347

by SA [redacted] kmh Date dictated 12/4/63

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2.
CG 92-347

11:33 A.M.

DE LUCIA left the building with the unknown male, re-entered CERONE's car and CERONE, ACCARDO and DE LUCIA drove to 111 West Washington, where ACCARDO and DE LUCIA exited the car. CERONE drove away and ACCARDO and DE LUCIA mingled with the crowds on the sidewalk. They were not further observed.

Date 1/8/64

The following activities were observed at the residence of PAUL DE LUCIA, 1515 Bonnie Brae, River Forest, Illinois, and at other places mentioned:

11:30 AM - An unknown male working as a handyman was observed in the front yard taking down numerous Christmas decoration lights at 1515 Bonnie Brae.

11:48 AM - [] left the house driving a 1963 red Buick Riviera, Illinois license []

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12:01 PM - MARIO GIGANTE arrived at the house driving a 1964 grey Pontiac convertible, Illinois license FA 4402.

12:13 PM - JACK CERONE, accompanied by ANTHONY ACCARDO, arrived at the house in CERONE's wife's car, a 1963 Pontiac, Illinois license LC 4183. ACCARDO, who had been sitting in the right front seat, moved to the rear seat as PAUL DE LUCIA came out of the house and got into the front seat next to CERONE.

12:15 PM - The three individuals drove away traveling west through River Forest at a high rate of speed.

3:10 PM - The three individuals returned to the house and DE LUCIA left the car. CERONE then drove ACCARDO to 915 Franklin, ACCARDO's residence, where they drove through the front gate. ACCARDO was still sitting in the rear seat.

3:16 PM - CERONE drove out of the driveway with ACCARDO now in the front seat. They drove south on Franklin toward the Congress Expressway, again traveling at a high rate of speed. They were not further observed.

On 1/3/64 at River Forest, Illinois File # CG 92-347

by SA [] mmf Date dictated 1/7/64

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CG 92-347

The "Chicago Tribune" dated January 16, 1964, carried an article by ROBERT WIEDRICH entitled, "Inside Story Of Meeting To Fire Giancana" which is as follows:

"This is the inside story of a meeting of top crime syndicate hoodlums.

"The time is the second week in December. The place is a west suburban restaurant.

"Present at the meeting are Anthony Accardo and Paul (The Waiter) Ricca, both hard core Mafia men with ties going back to the old Capone mob.

"Voices of Authority

"When these two speak to six other hoodlums present, they speak with authority.

"The subject of discussion is Sam (Momo) Giancana, reputed operations boss of the west side crime syndicate and with some measure of authority over other elements of the Chicago mob. Giancana's future as a man of power is on the agenda.

"The others present are Sam (Teetz) Battaglia, William (Willie Potatoes) Daddano, Felix (Milwaukee Phil) Alderisio, Rudolph (Rudy) Fratta, his brother, Frank (One Ear) Fratta, and Albert (Obbie) Frabotta.

"Many are Related

"Battaglia, Daddano, Alderisio, and Frabotta are among the original group of 'young bloods' who hacked their way to power in the crime syndicate in the early 1950s, putting Giancana on the underworld throne.

"Now they are discussing with the old hands, Accardo and Ricca, the fate of their hoodlum comrade.

"The Frattas are present because they are now members of the young bloods element, too. They are also related by marriage and blood ties to some of the others present.

"In a sense, the meeting repeats sessions which must have been held 12 or 13 years earlier when Giancana and his colleagues set their caps for the top and a series of murders occurred in 1954 and 1955.

"See New Power Fight

"What happened at the meeting has been pieced together from underworld informants and law enforcement investigators.

"If the decisions made that night and at subsequent meetings hold true, another in a series of power struggles in the mob is forthcoming.

"Giancana's behavior as a playboy paying court to a night club singer, his legal quarrels with the Federal Bureau of Investigation, and his temper have brought far too much publicity to a mob which now prefers to function behind the facade of legitimate business.

"A decision is made. Giancana will be demoted.

"But first the elder statesmen, Accardo and Ricca, must carry the word to the ruling council of the national brotherhood of crime. How Giancana is to be removed is something to be decided later. His pals, who helped him chop his way to power, are now on the other side, investigators say.

"Brothers of Lew Farrell

"Among the group of young bloods, altho none are so young any more, there are close relationships. Daddano's son, William Jr., is married to Rudy Fratta's eldest daughter, Bianca. Fratta's youngest brother, William, is married to Angie Frobiana, Albert Frabotta's sister.

"Alderisio and the Frattas are cousins. The Frattas have blood ties in the mob that cross state lines.

CG 92-347

"A third brother, Louis (Cock Eyed) Fratta, known also as Lew Farrell, is a rackets boss in Iowa, with headquarters in Des Moines.

"In a sense, this is underworld history repeating itself. When Giancana began his climb to power, it was with the close aid of Battaglia, Marshall Caifano, Jacky (The Lackey) Cerone, and a few others.

"Two men working for Caifano at that time, Alderisio and Frabotta, were what police identified at the time as 'pooches.' Often, while Caifano was visiting near north side night clubs, Alderisio and Frabotta would pitch pennies on the sidewalk outside.

"Alderisio's Star Rises

"Caifano wore silk suits in those days, attesting to his position in the mob as a colleague of Giancana and other young bloods. Alderisio and Frabotta wore black leather jackets and unpressed slacks.

"But then investigators noted a change in both mode of dress and associations on the part of Alderisio. First, he bought some suits. Then, he was observed paying court to Accardo at the mob boss' River Forest home. These signs attested to Alderisio's rise in the mob and marked him as a man to be watched.

"It is no surprise to investigators that Alderisio today is the syndicate's spearhead into all types of endeavor, including the invasion force and intimidation into legitimate businesses.

"For him and the other young bloods to be part of a plot to oust Giancana is to be expected, investigators say. And, if the plot has the backing of such powers as Accardo and Ricca and the implied blessing of the supreme council, then Giancana is on his way out."

CG 92-347

IV. MEMBERSHIP IN LA COSA NOSTRA

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b7D

CG T-2

[Redacted]

CG T-2

b7D

[Redacted]

CG T-3

b7D

[Redacted]

CG T-3 also advised that the "committee" at present is heavily weighed with Sicilian members with the exception of FIFI EUCCIERI and PAUL RICCA who are both Camora.

CG 02-347

CG T-3 [REDACTED]

b7D

CG T-3 [REDACTED]

"The New Crusader", a weekly newspaper in Chicago, carried an article on October 12, 1963, claiming that for the first time a newspaper in the United States is publishing members of La Cosa Nostra. The article was captioned, "Cosa Nosta Chicago Membership List Revealed By Crusader", and reads as follows:

"For the first time that any newspaper in the United States has been able to do so, The Crusader finds it possible this week to name the 50 members of Chicago's Cosa Nostra 'family'.

"Some of the names on the list have been the subject of frequent notoriety in connection with underworld operations.

"Some others would prove to have a familiar ring only to the police.

"Still others would elude the recognition of all--the public as well as the authorities.

"Widely known, of course, is Sam (Mooney) Giancana, the lead of the Chicago 'family', its representative on Cosa Nostra's national 'commission', and the boss of Windy City rackets.

"Tony Accardo, Giancana's predecessor, is also on the list.

"So is Paul (The Waiter) Ricca, once a power in the national crime cartel.

"Giancana and Accardo are said to be members of the mob's 'death council' which decreed the execution of 24th Ward Alderman Benjamin F. Lewis.

CG 92-347

"At least three other Chicago Negroes have been murdered in recent years--all, reportedly, with the consent of the 'death council'.

"Also on the Cosa Nostra membaship list is Marshall Caifano, a terrorist whom police consider a 'family' contract killer.

"A brother of Caifano was fatally shot some years ago in a takeover attempt of south side policy operations.

"Police refusal to question Marshall Caifano in connection with the February 27 assassination of Lewis remains unexplained.

"Another conspicuous Cosa Nostra member is Sam (Teetz) Battaglia, often named by police as the head of the mob's execution squad.

"Like Caifano, Battaglia was spared of questioning in the Lewis killing and in the extermination of three other Negroes.

"The Cosa Nostra membership list:

"Sam (mooney) Giancana
Tony Accardo
Paul (The Waiter) Ricca
Fiore (Fifi) Buccieri
John (Jackie) Cerone
Felix (Milwaukee Phil) Alderisio
Sam (Teetz) Battaglia
John (Johnny the Bug) Chivarelli
James (Turk) Torello
Ernest (Ricky) Infelice
Charles Nicoletti
(Cincent (The Saint) Inserra
Willie Messina
Americo (Pete) DePietto
James (Cowboy) Mirro
Joe (Gags) Gagliano
Albert (Obbie) Frabotta

Marshall Caifano
Joseph (Joe Caesar) DiVarco
Sam (Sperry) Lisciandrello
Frank La Porte
Frank (Stongy) Ferraro
Ross Prio
James (The Monk) Allegretti
Rocky (The Parrott) Potenza
Patrick J. Iovinelli
William (Smokes) Aloisio
James Catuara
John Lardino
John DeBiase
William (Willie Potatoes) Daddano
Dominick DeBella
Joey Aiuppa
Alfred Carfagno
Mike Briatta
Dominic J. Sibilano
Targuin Simonelli
Alex Mazzone
Anthony A. Cardamone
Rocco DeGrazio
Joseph Lisciandrello
Alex Mazzone
Joe (Black Joe) Amato
John Capanella
Anthony DeRosa
Rocco Pasternoter
Joe Battaglia
Robert Ansoni
James Celano
Leonard Gianola"

V. INTERVIEW OF ALEX BEN PONZIO

ALEX BEN PONZIO, son in law of PAUL DE LUCIA, was interviewed on November 18, 1963, by SA PAUL B. FRANKFURT at which time he furnished the following information:

PONZIO stated that when he first met his wife, he did not know who her father was and did not care. Ever since

CG 92-347

marrying the daughter of PAUL DE LUCIA he has had to defend himself against accusations that his business is syndicate controlled. He stated he is in partnership with [redacted] and stated that [redacted] was unable to get employment elsewhere.

PONZIO advised he gets along extremely well with his in-laws and that he plays cards with his father-in-law at least once a week. He said he moved from his former address on Bonnie Brae in River Forest, which was near the DE LUCIAS' home because too many curiosity seekers drove slowly by his home, looked into his yard, and surveilled him on many occasions after leaving his residence. He stated he now lives in Glencoe with his wife and five children. [redacted]

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b7C

PONZIO complained that there have been a number of occasions in which he has promoted several business ventures regarding parking facilities in Chicago, and that when it came to closing the deal in many instances the deal was mysteriously called off and he later learned that the reason for this was because of his connection with the DE LUCIA family.

PONZIO stated that he has nothing to do with any Chicago hoodlums and has nothing to do with his father-in-law's business and is, therefore, unable to furnish any information concerning his father-in-law.

VI. MISCELLANEOUS

CG T-4 [redacted]

b7D

1/9/64

Date

The following activities were observed at Meo's Norwood House Restaurant, 4750 North Harlem Avenue, and at other places mentioned:

1:10 PM - MARIO GIGANTE's 1964 Pontiac, Illinois license FA 4402, was observed in the parking lot of Meo's Norwood House Restaurant.

3:12 PM - MARIO GIGANTE left Meo's Restaurant and drove to Roberts Packing Company, 1116 West Randolph Street, where he entered.

4:30 PM - GIGANTE remained at Roberts Packing house.

On 1/6/64 at Chicago, Illinois File # CG 92-347

by SA mmf Date dictated 1/7/64

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Date 1/20/641.

The following activities were observed at the house of PAUL DE LUCIA, 1515 Bonnie Brae, River Forest, and other places mentioned:

10:17 A.M. A 1963 Pontiac sedan was parked in the driveway; 1963 Illinois License on the car was MX 4000 which is listed to MARIE A. PONZIA, 411 Lakeside Terrace, Glencoe, Illinois, who is the daughter of PAUL DE LUCIA.

11:39 A.M. CHRIST J. SCIALO arrived at the house driving his 1963 Oldsmobile, Illinois License 326-163. He entered the house, stayed ten minutes, then left.

11:54 A.M. [redacted] drive his red 1963 Buick Rivera out of the garage at the rear of the house. His 1964 Illinois License was noted to be [redacted]. He picked up his father at the front door and they drove to the Loop where they entered the Town Parking System's parking lot at Wabash and Van Buren. This parking lot company is [redacted] and BEN PONZIO, son-in-law of PAUL DE LUCIA (husband of MARIE PONZIO).

12:00 P.M. to 4:55 P.M.

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Periodic checks showed that the Buick remained at the parking lot all afternoon and it was noted that [redacted] was working at the lot all afternoon. PAUL DE LUCIA, Sr. was not observed.

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On 1/13/64 at River Forest and Chicago, Ill. File # CG 92-347

by SA [redacted] :kmh Date dictated 1/14/64

b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-347

On January 22, 1964, an automobile bearing Illinois License [redacted] was observed at the residence of PAUL DE LUCIA, 1515 Bonnie Brae, River Forest; registration is listed to [redacted] b6 b7C

On February 4, 1964, automobiles bearing 1964 Illinois License Numbers [redacted] and [redacted] were observed at the residence of PAUL DE LUCIA in River Forest.

The "Chicago Daily News" Red Dart Edition, dated January 14, 1964, carried an article stating the following:

"Aging William Scott Stewart (Ricca's long-time lawyer) just settled his income tax tab for \$29,674. The IRS sleuths charge Stewart failed to mention (among other things) six mysterious bank drafts totalling \$45,000. The drafts were sent to him after Ricca, the hoodlum chief, got out of the Federal pokey."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 19, 1964

In Reply, Please Refer to
File No.

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

b6
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Reference Report of Special Agent [redacted]
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Chicago T-2 is an individual who is in a position to furnish information concerning the organized Italian criminal element.

Chicago T-3 is an individual with whom there has been insufficient contact to determine reliability but who is in a position to furnish information concerning the organized Italian criminal element.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
February 19, 1964

PAUL DE LUCIA, Also Known As
Paul "The Waiter" Ricca, etc.
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[redacted] dated and captioned as above at Chicago,
Illinois.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is in a position
to know of the whereabouts and the activities of several
Chicago hoodlums.

Chicago T-2 is an individual who is in a position
to know of the activities of various Italian hoodlums.

Chicago T-3 is [redacted]
[redacted]
[redacted]

b7D

Chicago T-4 is an individual who is knowledgeable
of the activities of various Chicago hoodlums.

FEDERAL BUREAU OF INVESTIGATION

33

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 4/30/64	Investigative Period 2/8 - 4/20/64
TITLE OF CASE PAUL DE LUCIA, Aka Paul "The Waiter" Ricca, Etc.		Report made by SA 	Typed By: SJB
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Report of SA dated 2/19/64,
at Chicago.

- P -

33

ENCLOSURES

TO THE BUREAU

Two (2) copies of a letterhead memorandum characterizing the informants used in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will remain in contact with the Immigration and Naturalization Service to determine any change in DE LUCIA's deportation status. *N*

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2894) (Encl: 2) 1 - USA, Chicago 2 - Chicago (92-347)		92-2894-85	REC-9
		3 MAY 4 1964	EX-102

1- Dept 5-15-64
1- D & D

*None
STAT SECT.*

68 MAY 18 1964

CG 92-347

2. Will follow subject's activities through informants and sources.

3. Will remain alert for information indicating any present control of the Chicago syndicate by DE LUCIA.

INFORMANTS

CG T-1 is [REDACTED] contacted by SA WILLIAM A. MEINCKE.

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CG T-2 is [REDACTED] PCI, contacted by SA JOHN W. ROBERTS, JR.

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CG T-3 is [REDACTED] contacted by SA ROBERT J. TOMPKINS, JR.

b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: April 30, 1964

Office: Chicago

b6
b7C

Field Office File No.: 92-347

Bureau File No.: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: Immigration and Naturalization Service (INS), Chicago, advised DE LUCIA remains deportable. Chicago newspaper articles set forth review of DE LUCIA's deportation and comments by the District Director of INS, Chicago. [REDACTED]

b7D

[REDACTED] Activities
at DE LUCIA's house set forth. Interviews of
ANTHONY VENEZIA and JAMES AMORINO set forth.

- P -

CG 92-347

DETAILS:

I. DEPORTATION STATUS

On March 31, 1964, [REDACTED] Immigration and Naturalization Service, Chicago, advised that DE LUCIA continues to be deportable but his department has still not located a country which will accept him.

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The following newspaper article appeared in the "Chicago Tribune" on April 1, 1964:

**"BICKLEY URGES ACTION TO
RID U. S. OF RICCA**

**"Deportation Order
Won, Ignored**

"John H. Bickley, who won a deportation order against Paul (The Waiter) Ricca, called yesterday for "a concerted effort" by federal agencies to rid this country of the crime syndicate leader. Ricca never has been deported, altho the order was issued in 1957.

"Bickley is a candidate for the Republican nomination for state's attorney and is supported by Sheriff Richard B. Ogilvie and State Treasurer William J. Scott, who were his colleagues when all were federal prosecutors. Scott seeks the Republican nomination for governor.

"Tells of Ricca Case

"Opposing Bickley in the April 14 primary is Benjamin S. Adamowski, former Democrat and former state's attorney who has the support of the west side bloc.

"Bickley, an ex-marine, disclosed some details of his 1957 case against Ricca. It climaxed seven years of investigation at a reported cost of about a million dollars.

"'Ricca is the most sinister of all of the syndicate leaders,' Bickley said in speeches before German - American groups at 108 Germania pl., and to the 33d ward Republican organization.

"Struggle for Power

"'Ricca is the elder statesman who guides the important meetings of top leadership of the mob. If he were eliminated from the scene, there would be a struggle for power within the syndicate, which would benefit the public.

"'There should be a concerted effort by federal agencies to enforce the deportation order and get rid of Ricca once and for all. It is high time that some extra pressure is applied to do this,' Bickley said."

CG 92-347

The following article appeared in the "Chicago Tribune" on April 2, 1964:

"Work Overtime On Ricca"

"The bureau of immigration and naturalization is working in cooperation with the state department in its effort to deport Paul (The Waiter) Ricca, crime syndicate chief, it was disclosed yesterday by John M. Lehmann, district director of the bureau.

"Lehmann said that 12 employes of the district office are engaged part-time in trying to find countries that will accept Ricca and 100 other Illinois residents who have been ordered deported. No country has been found that will accept Ricca or the others.

"John H. Bickley, Republican candidate for the state's attorney nomination, has called for a 'concerted effort' by government agencies to deport Ricca. As a former United States assistant district attorney, Bickley prosecuted the deportation case."

II. HOODLUM ASSOCIATES

CG T-1 [REDACTED]

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[REDACTED]
[REDACTED] NITTI and CAMPAGNA were long time associates of PAUL DE LUCIA. Upon being released from prison, GIANCANA rose in the Chicago criminal organization and became one of its best leaders.

CG T-1 [REDACTED]
[REDACTED]

CG 92-347

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CG T-2

b7D

CG T-2

b7D

CG T-3 advised in March, 1964, that the organization in Chicago which is made up of members of Sicilian extraction, is known as the Unione Sicilione. To be a member, an individual must have at least one murder to his credit on behalf of the organization. When referring to the entire Chicago criminal organization, however, it is called the "outfit" or "mob" or "organization".

CG T-3 advised that members of the "outfit" are not necessarily Italians, but members of Unione Sicilione must be of Sicilian extraction or in some cases are mainland Italians.

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CG 92-347

CG T-3 [REDACTED]

b7D

CG T-3 [REDACTED]

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CG T-3 [REDACTED]

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b7D

CG T-3 [REDACTED]

b7D

III. ACTIVITIES

The following activities were observed at the residence of PAUL DE LUCIA, 1515 Bonnie Brae, River Forest:

CHRIST SCIALO, long time associate and friend of DE LUCIA, who acts in the capacity of an errand boy, was observed entering and leaving DE LUCIA's residence doing his shopping and running other errands on February 27, 1964, March 3, 1964, March 25, 1964, April 3, 1964, and April 6, 1964. He drives a 1963 dark blue Oldsmobile 98, four door hardtop, with 1964 Illinois License GN 3677.

CG 92-347

Other individuals who have been observed at DE LUCIA's residence are:

[redacted]
[redacted]
[redacted] and [redacted]
driving a 1964 Chevrolet with
Illinois License [redacted] on
March 25, 1964.

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[redacted]
[redacted]
[redacted] driving a 1963 dark
blue Pontiac with Illinois
License [redacted] on March 3, 1964.

JAMES AMORINO
2016 South 14th Avenue, Broadview,
Illinois, driving an old Chevrolet
truck with 1964 Illinois License
B51685 on March 25, 1964, and April 6,
1964.

MARIO GIGANTE
6269 North Knox, Chicago, Illinois,
driving a 1964 Pontiac with Illinois
License GA 1696, on April 6, 1964.
On this date GIGANTE drove DE LUCIA to
the Pittsfield Building in Chicago's
Loop, waited for him for about an hour,
and then drove him back home. It is
believed that DE LUCIA visits a doctor
located in the Pittsfield Building.

Also noted on April 6, 1964, at DE LUCIA's
residence was the 1960 Pontiac belonging to [redacted]
Illinois License Number [redacted] and the 1963 Buick
Riviera belonging to [redacted] Illinois License
Number [redacted] PAUL DE LUCIA
and reside at his home.

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It should be noted that the GIGANTES are
all brothers of PAUL DE LUCIA's wife, NANCY.

CG 92-347

On March 25, 1964, JAMES AMORINO, 2016 South 14th Avenue, Broadview, advised that he is presently working for PAUL DE LUCIA's next door neighbor, taking care of the lawn. He advised that he at one time worked for PAUL DE LUCIA for twenty-one years in Indiana, when DE LUCIA owned a large home there. He was the caretaker at that time but in 1955, DE LUCIA sold the home and fired AMORINO. Thereafter, he worked for the American Can Company in Bellwood, Illinois, until November, 1963, when the plant closed. Since that time, he has been doing general garden and lawn work and, in fact, he was working next door to PAUL when PAUL recognized him and asked him if he would care to do the lawn work at PAUL's house. AMORINO said he told PAUL he would think about it.

AMORINO advised that during all of the time he worked for DE LUCIA, he thought him to be an excellent family man and he knew of nothing to indicate that DE LUCIA was mixed up in crime. After 1955, when AMORINO moved to Chicago, he began reading numerous accounts of PAUL's criminal activities in local newspapers and is inclined to believe very little of what he reads because during the twenty-one years with PAUL, he recalls no meeting with hoodlums or visits with hoodlums at the home in Indiana. AMORINO stated that DE LUCIA never discussed any business with him because he, AMORINO, is a very poorly educated immigrant whose English speaking ability is limited. AMORINO also stated that he has never been interested in DE LUCIA's activities and never questioned him about anything. AMORINO exhibited an interest in assisting the FBI, but

CG 92-347

stated that his assistance would be limited since he has no knowledge of DE LUCIA's activities.

IV. ANTHONY VENEZIA

1

Date 2/18/64

ANTHONY VENEZIA, 11121 High Ridge Avenue, Westchester, Illinois, telephone 562-3205, business office 1330 South Western, was interviewed at his office. He furnished the following information:

He presently works for [redacted] of State Wrecking Company at 3415 South Kedzie. [redacted] of his prior to 1956 when VENEZIA left to open Atlas Wrecking Company (they had been partners in Rapid Wrecking Company). Atlas Wrecking Company and its accompanying lumber company at 1330 South Western lost money and in about 1958 VENEZIA and the Mobil Oil Company opened a new car wash on the property called Ace Car Wash. VENEZIA had had an \$80,000 mortgage on the property held by MYRON GOLDBERG. To open the car wash, this had to be reduced to \$50,000 so VENEZIA got the money (\$30,000) from [redacted] and [redacted] (Capitol Discount) formerly of 139 North Clark but now located on Madison, between La Salle and Wells, south side of street in a building which [redacted]. The interest on this money was 4 per cent per month. So VENEZIA now owed \$50,000 to GOLDBERG, \$30,000 to [redacted] and [redacted] and Mobil loaned him \$105,000 to build the car wash. To operate, he borrowed more from [redacted] until he owed 60-70 thousand dollars. When it all collapsed in about 1961 VENEZIA owed about \$155,000. [redacted] foreclosed and now own the property; GOLDBERG's estate (he died) holds a Chattel Mortgage of \$50,000 and Mobil has gone to court to get the car wash. VENEZIA did not declare bankruptcy. He has lost his house, car, etc. and cannot recoup his losses or pay the interest or taxes on any of the above. He believes he will lose everything shortly when the court settles the entire matter.

VENEZIA readily furnished all of the above information, but denied that he ever was on "juice" or even tried to get a "juice" loan. He stated that he is aware of how the "juice" racket operates and for that reason he has always stayed away from "juice." He stated no one is pressuring him at present and he has nothing to fear because he is not on "juice." He denied ever knowing or meeting ACCARDO, RICCA or any other hoodlums although he has seen some well-

2/11/64

Chicago, Illinois

CG 92-347

On _____ at _____ File # _____

SA [redacted]

bak

2/13/64

by _____ Date dictated _____

2

CG 92-347

known hoodlums at Luxor Baths occasionally. He has been to Neo's Norwood House many times, eats there regularly (usually on Thursday evenings with four Jewish friends) but has never seen ACCARDO or RICCA there. He knows the [] well for many years and has never known them to be connected in any way with any hoodlum.

VENEZIA identified himself as President of Atlas Wrecking and Auto Car Wash and the other officers as []

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Regarding insurance, VENEZIA stated that when he started out in 1956 he needed a performance bond in order to be licensed as a wrecking company. But he did not have any capital and for a long time was unable to obtain an insurance company to bond him. Then an insurance broker named [] sent him to Anco Insurance Company. VENEZIA was able to obtain the bond through them and learned also that they share offices with the 1st Ward Democratic Organization.

VENEZIA figured such an arrangement would be helpful in getting licenses etc. and then took his insurance from Anco. The individual he dealt with there is [] VENEZIA furnished no further information regarding Anco.

CG 92-347

V. [REDACTED]

Also

Known As [REDACTED]

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According to the Immigration and Naturalization Service, Miami, the following persons visited Freeport via the Bahamas Airways on March 1, 1964. Freeport is the location of the Lucayan Beach Hotel and Gambling Cassino:

[REDACTED]

FRANK CERONE
1520 19th Avenue,
Melrose Park, Illinois

[REDACTED]

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b7C

PAUL R. DE LUCIA
1515 Bonnie Brae
River Forest, Illinois

MARIO GIGANTE
6269 North Knox
Chicago, Illinois

[REDACTED]

[REDACTED]

CG 92-347

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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b7C

Regarding the above, it should be noted that all of the individuals are associates or relatives of Chicago hoodlums PAUL DE LUCIA and JACK CERONE.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 30, 1964

In Reply, Please Refer to
File No.

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned
as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
April 30, 1964

PAUL DE LUCIA, Also Known As
PAUL "THE WAITER" RICCA, Etc.
ANTI-RACKETEERING

Reference is made to the report of Special
Agent [redacted] dated and captioned as above.

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b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is [redacted]
[redacted]
[redacted]

b7D

Chicago T-2 is an individual who is
knowledgeable of the activities of various Chicago
hoodlums.

Chicago T-3 is [redacted]
[redacted]
[redacted]

b7D

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation.
It is the property of the Federal Bureau of Investigation
and is loaned to your agency; it and its contents are
not to be distributed outside your agency.

5-1-64

Airtel

EX-103

To: SAC, Chicago (92-347)

From: Director, FBI (92-2894) - 26

PAUL DE LUCIA, aka
AR

Reurairtel 4-28-64.

The first page of the letterhead memorandum submitted with reairtel should be amended to delete the reference to mental torture inasmuch as this appears to be a conclusion.

Attention is also called to page 4 in which it is indicated that the present status of the murder conviction and sentence against DeLucia is unknown. It would appear desirable to revise this page by adding a request that the Legats in Italy ascertain the present status of this prosecution.

It is noted you have suggested the letterhead memorandum be transmitted to appropriate Legats abroad. In this connection obviously the memorandum should be forwarded to the Legat in Rome. However, you are requested to advise specifically as to what other Legats you desire to be furnished with a copy of the memorandum.

MAILED 4

MAY 1-1964

COMM-FBI

JGL:sma
(4)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 4/28/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2894)
FROM : SAC, CHICAGO (92-347)
SUBJECT: PAUL DE LUCIA, Aka
AR

Enclosed are the original and seven copies of a letterhead memorandum concerning the subject, for transmittal to appropriate Legats abroad.

The information set forth herein was obtained through investigation by the Federal Bureau of Investigation, the Immigration and Naturalization Service, [REDACTED] and from the records of United States District Court, Chicago.

b7E

3 - Bureau (Encl. 8)
1 - Chicago
JWG:SJB
(4)

ENCLOSURE

Airtel to CB
5-1-64
JWG

EX-105

REC-25

92-2894-86

12 APR 29 1964

Approved: JWG

Special Agent in Charge

Sent _____

M

Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
April 28, 1964

PAUL DE LUCIA, Also Known As
Felice DeLucia (True Name),
Paolo DeLucia, Paul "The Waiter"
Ricca, Paul Maglio, Paul Salvo,
Paul Viela, Paul Viola, Barstow

Residence and Activities
in the United States

Paul DeLucia resides in a palatial home at
1515 Bonnie Brae, River Forest, Illinois, with his wife,
Nancy Gigante DeLucia, and [REDACTED]

[REDACTED] His one daughter, Marie DeLucia Ponzio,
age thirty-six, is married and resides elsewhere.
During more than forty years of residence in the
Chicago area, DeLucia reportedly amassed a fortune from
gambling, vice, and other illegal ventures while
rising from a position of bodyguard for Al Capone to
the boss of the Chicago criminal organization. Since
1958, DeLucia has entered into a semi-retired status
for the Chicago group, having no actual authority but
still exercising a considerable amount of control
because of his experience with investments, both legal
and illegal.

DeLucia associates with known leaders of the
Chicago crime syndicate on a weekly basis and leads an
active daily life in spite of being afflicted with arthritis,
diabetes, and being mentally tortured by his loss of
United States citizenship and the resultant deportation
order, which is presently outstanding.

COPIES DESTROYED

90 8 MAY 22 1972

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PAUL DE LUCIA

Arrests and Convictions in the United States

DeLucia was arrested once in 1927, twice in 1930, twice in 1932, and once in 1940 in Chicago, for investigation of various charges but no convictions resulted from these arrests.

On December 31, 1943, DeLucia was convicted in New York City of a violation of the Anti-Racketeering Statute, for which he was sentenced to ten years in prison and fined \$10,000.00. He was paroled on August 13, 1947. On May 29, 1958, he was convicted in Chicago for Federal income tax evasion for which he was sentenced to three years in prison and fined \$5,000.00 on each of three counts. He entered prison on July 2, 1959, and was released on October 21, 1961.

Arrests and Convictions in Italy

In 1917, while residing near Naples, Italy, DeLucia was convicted of the fatal shooting of Amelio Perillo during a family feud which eventually took fourteen lives. DeLucia was sentenced to two years for the shooting. While in prison, an attempt was made upon the life of DeLucia's father, Antonio, and an individual named Capasso was originally suspected of the attempt but was cleared by police. Upon being released

PAUL DE LUCIA

from prison, DeLucia killed Capasso, after which he fled from Italy. He was subsequently tried and convicted in absentia by an Italian court and sentenced to twenty-one years in prison. This sentence has never been served.

Illegal Entry into the
United States; Deportation Order

Paul DeLucia was born Felice DeLucia on January 14, 1897, in Apricena, Italy, to Antonio and Maria DeLucia. He was baptized in Naples, Italy, and resided there until 1917, when he was sent to prison for two years for the fatal shooting of Amelio Perillo. Two years later, after leaving prison and after killing Capasso, he fled from Italy using a passport issued to one Paul Maglio. On August 1, 1920, he left Bologne, France aboard the "SS Ryndam" and arrived in the United States August 10, 1920. After his arrival, he applied for and obtained United States citizenship on September 27, 1928, under the name Paul DeLucia.

In view of his entry into the United States under a false name and his obtaining of United States citizenship thereafter with the intent and for the purpose of escaping from and concealing his part in a murder in Italy for which he was subsequently convicted, DeLucia's citizenship was revoked by United States District Court, Chicago, on June 11, 1957. DeLucia was ordered deported to Italy on January 26, 1959, by the Special Inquiry Office of the United States Immigration and Naturalization Service.

PAUL DE LUCIA

Alien Status; Re-Entry
Refused by Italy.

Since issuance of the deportation order, DeLucia has been and continues to be an alien deportable to Italy at any time. The Italian Government has declined, however, to issue a visa for his return, contending that DeLucia forfeited his Italian citizenship when he obtained United States citizenship, notwithstanding same was obtained fraudulently to avoid serving a murder sentence in Italy. The present status of the murder conviction and sentence is unknown.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EX 107

REC-122

SAC, Chicago

5/6/64

Director, FBI

PAUL DE LUCIA
AR

For your information, a State Department representative has advised that State is attempting to secure Italian travel papers for the subject prior to completing the deportation order concerning him.

You will be advised of further developments in this regard.

NOTE: [redacted] State, advised that State is attempting to secure Italian travel papers prior to completing deportation order. State will keep FBI advised of developments.

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JGL:rap

(4) *rcg*

[Handwritten signature]
oor

MAILED 5

MAY - 7 1964

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

U.S. DEPT. OF JUSTICE
FBI

MAY 3 3 23 PM '64

61 MAY 15 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Evans

FROM : T. J. McAndrews

SUBJECT: PAUL DE LUCIA
ANTI-RACKETEERING

DATE: April 29, 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
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Tele. Room _____
Holmes _____
Gandy _____

The subject is under investigation by the Bureau as a top hoodlum figure in the Chicago area. He was stripped of his citizenship and ordered deported in 1959 for fraudulent representations made at the time of his naturalization. Since ordered deported, he has contacted some sixty countries seeking admission, but in each instance he furnishes a resume of his lengthy criminal record to the country contacted, with the result that he has been turned down in each instance.

We have learned that a State Department representative at Rome has indicated that although responsibility for taking action in the DeLucia case had been passed from one succeeding Italian government to another, it was believed that a point had been reached where further high-level intervention would clear the road for DeLucia's return to Italy. It was indicated State would take this matter up with the Department of Justice.

ACTION

It is recommended the Liaison Section contact the State Department to ascertain what developments have occurred, and to determine the present status of this matter.

1 - Mr. Bartlett, 845 RB

JGL:rap
(6)

ADDENDUM: OHB:m11, 5/4/64

[redacted] State, advised that State is attempting to secure Italian travel papers prior to completing deportation order. State will keep FBI advised of developments.

REC-122

92-2894-87
6 MAY 8 1964

b6
b7c

new chgo
5/6/64

3

CODE

URGENT

guk
guk

PAUL DE LUCIA, AKA., AR.

243

32

K

JGL:rap

MAY 7 1964

636

RTF

Ron

BY *[Signature]*

DI-100

NOTE: DeLucia, a leading member of the Chicago underworld, entered this country under false identity in 1920, after he had twice been convicted of murder in his native Italy. He was naturalized in 1928, but concealed his murder convictions in his application for citizenship.

REC 5

92-2894-88

Tolson inclu
Belmont count
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Casper _____
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Evans _____
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Holmes 4 M
Gandy _____

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AY MAIL ROOM 18 1964

TELETYPE UNIT

no cost to Bureau.

F B I

Date: 5/14/64

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority)

TO : DIRECTOR, FBI (92-2894)
 FROM : SAC, CHICAGO (92-347)
 SUBJECT: PAUL DE LUCIA, aka
 AR

Re Chicago airtel to the Bureau dated 4/28/64
 with enclosures and airtel from the Bureau to Chicago
 dated 5/1/64.

Enclosed herewith are sixteen (16) enclosures,
 consisting of the original and seven copies of amended
 pages 1 and 4 of a letterhead memorandum incorporating
 noted corrections set forth in referenced Bureau airtel.
 Chicago copy has been amended.

For the information of the Bureau, information
 has been received from live informants close to DE LUCIA
 who have indicated that DE LUCIA is extremely apprehensive
 over possible deportation proceedings.

Chicago requests the letterhead memorandum
 be transmitted to the Legat, Rome, for their assistance
 in this matter.

3 - Bureau (Enc. 16)
 1 - Chicago

MER:kmg
 (4)

C.C. Wick

ENCLOSURE

REC-28

92-2894-89

4 MAY 15 1964

Approved: 66 MAY 20 1964
 Special Agent in Charge

Sent _____ M Per _____

1cc of LHM to Rome (92-2894)
 1cc of LHM for info
 1cc of LHM to Chicago
 1cc of LHM to Bureau
 1cc of LHM to Legat, Rome
 1cc of LHM to Legat, Chicago
 1cc of LHM to Legat, New York
 1cc of LHM to Legat, London
 1cc of LHM to Legat, Paris
 1cc of LHM to Legat, Rome
 1cc of LHM to Legat, Tokyo
 1cc of LHM to Legat, Washington
 1cc of LHM to Legat, Zurich

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : Legat, Rome (92-96) (P)

SUBJECT: PAUL DE LUCIA, aka
AR

DATE: May 20, 1964

ReBucab, 5-7-64.

This matter has been discussed at length with the Counselor for Consular Affairs BYRON B. SNYDER, American Embassy, Rome, who is carrying on the negotiations for the Embassy with the Italian authorities.

Mr. SNYDER emphasized the extremely sensitive nature of the negotiations presently being carried on.

As the Bureau is undoubtedly aware through its liaison with the U. S. Department of State, the Italian authorities appear to be willing to accept DE LUCIA's return to Italy, but only with certain principal conditions. These conditions, simply stated, are

[REDACTED]

Mr. SNYDER stated that, concerning the second condition.

[REDACTED]

[REDACTED] whether this fact will be realized and accepted by authorities on a ministerial level with whom the U. S. Ambassador must still negotiate is an unanswered question at this point.

If they do accept this fact and have no serious objections to it, the major remaining problem is deciding the propitious time for DE LUCIA's return.

3 - Bureau (1 - Liaison Section)
1 - Rome 92-96

JCM:oc
(4)

66 JUL 8 1964

REC-15

REC-63

12 MAY 22 1964

FOI EXE

memos sent to Belmont 5-27-64 JSC/hof

As of now, thought is being given to the 4th of July holiday, or possibly to the periods of the national political conventions in the U.S., when press attention will be concentrated on those events and when the departure of DE LUCIA might be expected to attract little or no attention.

Mr. SNYDER emphasized, however, that nothing definite has been decided yet and it is highly possible that Italian authorities may yet refuse to accept the return of the subject.

Rome will continue to follow this matter closely and will keep the Bureau advised of pertinent developments.

6/16/64

AIRTEL

1 - Mr. Leggett

TO: SAC, Chicago

FROM: Director, FBI

92-2894-911

EX-101 REC-121

PAUL DE LUCIA, aka.
AR.

mt

Enclosed are copies of a self-explanatory memorandum from Legat, Rome, 6/4/64, concerning the subject.

Matter being followed with State Department and you will be further advised.

Enclosures (2)

NOTE: DeLucia, a leading Chicago hoodlum, has been denaturalized and ordered deported. Negotiations have been carried on with the Italian Government seeking his return to his native Italy as a deportee.

JGL:rap
(4)

MAILED 10
JUN 7 6 1964
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____

58 JUN 24 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 4, 1964

FROM : Legat, Rome (92-96) (P)

SUBJECT: PAUL DE LUCIA aka
AR

ReRomelet, 5-20-64.

Set out below are pertinent portions of a telegram from the American Embassy, Rome, to the Department of State, dated May 22, 1964:

b7D

3 - Bureau (1 - Liaison Section)
1 - Rome 92-96

JCM:oc
(4)

EX-111 JUN 10 1964

*Added to C &
6-16-64
JCM/oc*

*3-1
JH
6/21/7
JCM*

D

Q

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D

Rome is continuing to discreetly follow
this matter.

SAC, Chicago (92-347)

6/24/64

Director, FBI (92-2894)

1 - Mr. Devic

PAUL DE LUCIA, aka.
AR

ReBuairtel 6/16/64.

Enclosed for your confidential information is a copy of a telegram dated 6/12/64 sent by the State Department to the American Embassy in Rome in answer to their inquiry of 5/22/64, and a copy of a telegram dated 6/20/64 received by the State Department from Rome concerning the proposed course of action in this matter.

No action is to be taken by you. However, you should closely follow this situation and be certain that the Bureau is immediately advised by teletype of all developments.

Matter being closely followed with the State Department and you will be advised of any other pertinent information.

Enclosures (2)

NOTE: DeLucia, leading Chicago hoodlum, has been denaturalized and ordered deported. Information received through liaison with State Department indicating DeLucia possibly will be served with deportation notice 7/14/64 and his apprehension scheduled 7/17/64.

CJD:rap
(4)

MAILED 5

JUN 24 1964

COMM-FBI

REC-34 92-2894-92

19 JUN 25 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
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Tele. Room _____
Holmes _____
Gandy _____

72 JUN 26 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-2894)
FROM : *gm* Legat, Rome (92-96) (P)
SUBJECT: PAUL DE LUCIA aka
AR

DATE: June 23, 1964

gm
ReRomelet, 6-4-64.

Set out below are pertinent portions of a telegram classified Confidential from the American Embassy, Rome, to the Department of State, dated June 20, 1964. The telegram was furnished to the Rome office on June 23, 1964, by Mr. BYRON SNYDER, Counsellor of Embassy for Consular Affairs.

Mr. SNYDER stated that he returned to Rome from a two-week trip to the U.S. on June 23 and noted that the telegram had been sent in his absence.

" [redacted]
[redacted] with regard to
timing, however, he had given further reflection
to matter. [redacted]
[redacted] and
would therefore like propose following time-table:

b7D

"1.) [redacted]
[redacted]
[redacted]

b7D

"2.) [redacted]
[redacted]

"3.) [redacted]

3 - Bureau (1 - Liaison Section)
1 - Rome 92-96

TJB:oc
(4)

REC- 52

EX 101

72-2894-93
25 JUN 25 1964

68 JUN 30 1964

Padgett
NOTE

"4.)

[REDACTED]

b7D

"5.)

[REDACTED]

"

[REDACTED]

b7D

"

[REDACTED]

Mr. SNYDER advised that the State Department has not yet replied to the telegram.

Rome is continuing to discreetly follow this matter.

UNITED STATES GOVERNMENT

Memorandum

Tolson ☒
Belmont ☒
Mohr ☒
Casper ☒
Callahan ☒
Conrad ☒
DeLoach ☒
Evans ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

TO : Mr. Belmont

DATE: May 27, 1964

FROM : C. A. Evans *CAE*

SUBJECT: PAUL DE LUCIA
ANTI-RACKETEERING

DeLucia is under investigation as a top hoodlum figure in the Chicago area. He has been a leader of the Chicago underworld since the Capone days, and at one time was in charge of all hoodlum activities in the area. In 1957, following action by the Immigration and Naturalization Service (INS), he was stripped of his U. S. citizenship for fraudulent representations made at the time of his naturalization relative to his identity and prior criminal record. He has one murder conviction in Italy and two convictions in this country for income tax evasion and extortion. He was ordered deported in 1959 and since that time, with knowledge of INS, he has contacted between 55 and 60 different countries relative to admission as a deportee. In each instance he has furnished a statement of his criminal record to the country contacted, with the result that so far he has been turned down in each instance. *Stafford* *Bergelt* *K*

Negotiations have been going on between the State Department and Italian authorities for DeLucia's return to Italy. Our Legal Attache at Rome has determined that at this time Italian authorities appear to be willing to accept DeLucia b7D

EX-101 REC-65 92-2894-94
Byron B. Snyder, Counselor for Consular Affairs of the American Embassy at Rome who has been carrying on negotiations in this matter.

b7D
Snyder is not sure, however, this fact will be realized and accepted by authorities on a ministerial level, with whom the U. S. Ambassador must still negotiate in this matter.

8 JUL 1 1964

On the contingency an agreement can be reached to return DeLucia to Italy, some thought is being given at this time to ~~arranging for~~ the return to take place on the fourth of July holiday, or possibly during the forthcoming national political conventions in the U. S., when press

JGL:rap

(6)

66 JUL 8 1964

Memorandum to Mr. Belmont
Re: Paul DeLucia

attention will be concentrated on those events and DeLucia's departure may be expected to attract minimum attention. Mr. Snyder has advised that nothing definite has yet been decided and the possibility remains that the Italian authorities may yet refuse to accept the return of the subject.

RECOMMENDATION

That Liaison follow this matter closely with the State Department so that we will be apprised of developments and any final plans for DeLucia's actual deportation to Italy.

✓
yes. ✓
✓
G
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Sh

Tolson _____
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 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

DEFERRED 6-29-64

TO DIRECTOR

FROM LEGAT ROME NO. 878

PAUL DE LUCIA AKA, AR.

REROMELET, JUNE 23 LAST.

ON JUNE 29 INSTANT BYRON SNYDER, AMERICAN EMBASSY, ROME, ADVISED THAT DUE TO PRESSURE FROM U.S. CONGRESSMEN SCHEDULE OF SUBJECT'S RETURN CHANGED. AS OF NOW, ITALIAN EMBASSY, WASHINGTON, WILL DELIVER NECESSARY ENTRY PERMIT DOCUMENT TO DEPARTMENT OF JUSTICE ON JUNE 30 NEXT. DEPARTMENT WILL PRESUMABLY SERVE DEPORTATION ORDER ON SUBJECT JUNE 30 NEXT. SUBJECT WILL HAVE RIGHT OF APPEAL UNTIL JULY 3 NEXT. IF RIGHT NOT EXERCISED, WILL PRESUMABLY BE DEPORTED JULY 4 NEXT TO ARRIVE ITALY JULY 5 NEXT.

JOSEPH C. MICHELA

RECEIVED: 1:27 PM CMM

3RD CC: MR. BRENNAN

REC-50

92-289495

15 JUL 1 1964

EX-102

66 JUL 8 1964

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 2 1964

TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI CHICAGO

HOLD FOR TWO MESGS

402 PM CDST URGENT 7/2/64 JLS

TO DIRECTOR (92-2894)

FROM CHICAGO (92-347) 2P

also known as Anti-racketeering
PAUL DE LUCIA, AKA -AR-

RE CHICAGO TELEPHONE CALL TO BUREAU JULY TWO INSTANT.

IMMIGRATION AND NATURALIZATION SERVICE

IMMIGRATION AND NATURALIZATION SERVICE

INS, CHICAGO ADVISED THAT THE INS DISTRICT DIRECTOR,

JOHN M. LEHMANN, ANNOUNCED TODAY THAT THE GOVERNMENT OF ITALY HAS AGREED TO ACCEPT PAUL DE LUCIA, WHO HAS BEEN SUBJECT OF DEPORTATION PROCEEDINGS, AND THAT ARRANGEMENTS ARE BEING MADE FOR HIS DEPARTURE TO ITALY ON JULY FOUR NEXT. INS ALSO SERVED COPY OF DEPORTATION NOTICE TO DE LUCIA'S ATTORNEYS, JOSEPH BULGER, CHICAGO, AND ONE WASSERMAN, WASHINGTON, D.C. PAUL DE LUCIA, THROUGH HIS ATTORNEYS,

FILED A WRIT THIS AFTERNOON BEFORE FEDERAL JUDGE WILLIAM CAMPBELL, U. S. District Court, USDC, CHICAGO, AND A HEARING HAS BEEN SET FOR JULY SEVEN NEXT.

STATED THE PROPOSED TIME TABLE FOR DE LUCIA'S DEPORTATION WAS ORIGINALLY SET FOR JULY THIRTEEN NEXT AND KNEW OF NO REASON WHY NOTICE OF DEPORTATION SERVED ON DE LUCIA AT THIS TIME. DE LUCIA'S SECOND COURSE OF ACTION TODAY WAS TO REQUEST A REOPENING OF THE

END PAGE ONE

FBI REC-33

JUL 8 1964

53 JUL 13 1964

174

PAGE TWO

CG 92 - 347

DEPORTATION HEARINGS BEFORE THE BOARD OF IMMIGRATION APPEALS IN
CHICAGO. CLOSE LIAISON BEING MAINTAINED WITH ^{IMMIGRATION AND NATURALIZATION SERVICE} ~~INS~~, CHICAGO, AND
BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

END AND HOLD

FBI WASH DC

SPECIAL INVESTIGATIVE DIVISION

July 3, 1964

DeLucia is the notorious Chicago hoodlum who was convicted and served prison sentence for his involvement in the Browne-Bioff movie extortion case. Efforts have been made since 1959 to deport him as an undesirable alien in this country.

to
Q

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 7 1964

TELETYPE

13 11A 50 9 JUL

FBI WASH DC

FBI CHICAGO

5XXX 7:08PM CDST URGENT 7-7-64 DLM

TO DIRECTOR (92-2894)

FROM CHICAGO (92-247) 1-P

PAUL DE LUCIA, AKA . AR.

IMMIGRATION & NATURALIZATION SERVICE
INS, ADVISED TODAY THAT AT

TWO P.M. TODAY PAUL DE LUCIA APPEARED BEFORE CHIEF U.S.
DISTRICT JUDGE WILLIAM J. CAMPBELL ^{U.S. DISTRICT COURT} USDC CHICAGO CONCERNING HIS
RECENT DEPORTATION ORDER. JUDGE CAMPBELL REFUSED TO STAY DE LUCIA'S
DEPORTATION TO ITALY AND ORDERED DE LUCIA IMMEDIATELY DEPORTED.
ACCORDING TO [] DE LUCIA TAKEN INTO CUSTODY BY INS AGENTS
WHO PLANNED ON PLACING DE LUCIA ABOARD A FIVE P.M. FLIGHT FOR
ITALY. IN THE MEANTIME, JACK WASSERMAN, DE LUCIA'S ATTORNEY,
WENT DIRECTLY TO THE U.S. COURT OF APPEALS TO APPEAL DE LUCIA'S
DEPORTATION. DE LUCIA RELEASED ON TWENTY THOUSAND DOLLAR
BOND PENDING REVIEW OF HIS CASE BY U.S. COURT OF APPEALS,
PRESENTLY NOT IN SESSION. [] STATED THAT DE LUCIA'S APPEAL
APPARENTLY WILL BE HEARD DURING NEXT SESSION OF APPEALS COURT
WHICH IS SEPTEMBER NEXT UNLESS EMERGENCY HEARING CAN BE ARRANGED.
BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS

END

NHH

FBI WASH DC

P
64 JUL 17 1964

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. I. L. []
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. []
Tele. Room
Miss Holmes
Miss Gandy

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b7c

REC-6292-2894-97

JUL 9 1964

301-X

SPECIAL INVESTIGATIVE DIVISION

7/8/64

Paul DeLucia commonly called Paul "the waiter" Ricca is the elder statesmen who guides important conferences of top Chicago hoodlum leadership. He has been convicted of income tax evasion and extortion involving the Brown-Bioff movie industry shakedown. He has been denaturalized and was ordered deported to Italy in 1959.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/27/64	INVESTIGATIVE PERIOD 4/21 - 7/17/64
TITLE OF CASE PAUL DE LUCIA, aka Paul "The Waiter" Ricca, etc.		REPORT MADE BY [REDACTED]	TYPED BY kmg
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Report of SA [REDACTED] dated 4/30/64 at Chicago.

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will remain in contact with Immigration and Naturalization Service to determine any change in DE LUCIA's deportation status.

2. Will follow subject's activities through informants and sources.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2894) (Enc. 2) 1 - USA, Chicago 2 - Chicago (92-347)		92-2894 98	REC 20
		JUL 29 1964	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	1- Dept 8-13-64	[Stamp: RE-SECURITY DIVISION]	
REQUEST RECD.....	1- D O S		
DATE FWD.....			
HOW FWD.....			
BY.....			

58 AUG 17 1964

CG 92-347

INFORMANTS

CG T-1 is [] contacted by SA ROBERT J. TOMPKINS, JR.

CG T-2 is [] contacted by SA GEORGE W. STEPHAN.

CG T-3 is [] contacted by SAs JOSEPH G. SHEA and JOHN J. OITZINGER.

CG T-4 is CG 6705-C*.

CG T-5 is [] contacted by SA []

b7D

b6
b7C
b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:
Date:SA [REDACTED]
7/27/64

Office: Chicago

b6
b7C

Field Office File No.: 92-347

Bureau File No.: 92-2894

Title:

PAUL DE LUCIA

Character:

ANTI-RACKETEERING

Synopsis:

Immigration and Naturalization Service (INS), Chicago, advised on 7/2/64 that DE LUCIA had been accepted by the government of Italy and would leave the United States on 7/4/64. On 7/7/64 during a hearing in Federal Court, Chicago, DE LUCIA was refused a stay of deportatin but he appealed to the United States Court of Appeals on the same date and an appeal will be heard in September, 1964. [REDACTED]

b7D

[REDACTED] DE LUCIA and numerous Chicago hoodlums in attendance at wedding reception for son of FRANCIS CURRY, Joliet, Illinois, hoodlum. DE LUCIA subpoenaed in June, 1964, to appear before Illinois Crime Commission hearing on gambling in McHenry County, Illinois.

- P -

CG 92-347

DETAILS: AT CHICAGO, ILLINOIS

I. DEPORTATION STATUS

On July 2, 1964, [] Immigration and Naturalization Service (INS), Chicago, advised that INS District Director JOHN N. LEHMANN announced on this date the government of Italy had agreed to accept PAUL DE LUCIA for entry into Italy. LEHMANN announced that arrangements were being made for DE LUCIA to depart the United States for Italy on July 4, 1964. LEHMANN also announced that a deportation notice was served on DE LUCIA and his attorneys, JOSEPH BULGER, of Chicago, and JACK WASSERMAN of Washington, D.C.

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b7C

On July 2, 1964, [] further advised that on this date DE LUCIA, through his attorneys, had filed a writ before Federal Judge WILLIAM J. CAMPBELL, United States District Court, Chicago, for a stay of execution of the deportation order and Judge CAMPBELL set a hearing for July 7, 1964.

b6
b7C

On July 7, 1964, [] INS, advised that at 2:00 PM, this date, DE LUCIA appeared before Judge CAMPBELL and the judge refused to stay DE LUCIA's deportation to Italy. Judge CAMPBELL ordered DE LUCIA immediately deported. [] advised that DE LUCIA was taken into custody by INS agents who had reservations on a 5:00 flight to Italy for DE LUCIA. [] stated that in the afternoon of July 7, 1964, DE LUCIA's attorney, JACK WASSERMAN, filed an appeal in the United States Court of Appeals regarding DE LUCIA's deportation. A temporary stay in the deportation was granted because of the appeal and DE LUCIA was released on a \$20,000 bond pending a review of his case by the United States Court of Appeals, which is presently not in session. [] advised that the Court of Appeals' next session will be in September, 1964, unless an emergency hearing can be arranged.

b6
b7C

Articles appeared in all of the four Chicago daily newspapers on July 6 and 7, 1964, reviewing the facts of the

CG 92-347

original deportation proceedings against DE LUCIA in 1959 and 1961 and reviewing government efforts during subsequent years to have him deported. These articles pointed out that DE LUCIA's lawyer, JACK WASSERMAN, indicated to the press that he feels the deportation of DE LUCIA would subject him to physical persecution in view of his failing health. All of the articles were extremely favorable to the government's action and some articles reviewed his past history as a hoodlum, including facts about his income tax trial and conviction and his term in the Federal Penitentiary.

II. HOODLUM ASSOCIATES

CG T-1

b7D

CG T-2 advised on May 8, 1964, that SAM ~~DE~~ STEFANO, *266* who operates a large juice loan organization in Chicago, is a close associate of PAUL DE LUCIA and has, on a number of occasions, been observed at the residence of PAUL DE LUCIA.

CG T-3 advised on June 9, 1964, that the old "Mafia" or "Black Hand", which originated in Sicily and Italy, are referred to in Chicago as "Our Friends" or "The Family".

b7D

CG 92-347

CG T-4

b7D

On June 6, 1964, SAs of the FBI observed a number of Chicago hoodlums at the wedding reception for the son of FRANCIS CURRY, Joliet, Illinois, hoodlum, which reception was held in Joliet, Illinois. Among those present were ANTHONY ACCARDO, MURRAY HUMPHREYS, GUS ALEX, EDWARD VOGEL, HY GODFREY, FRANK LA PORTE and PAUL DE LUCIA.

III. ACTIVITIES

According to an article which appeared in the "Chicago's American", on June 8, 1964, PAUL "THE WAITER" RICCA (PAUL DE LUCIA) was one of 16 witnesses subpoenaed by CHARLES SIRAGUSA, Executive Director of the Illinois Crime Commission, to appear before a 12-member commission investigating gambling in McHenry County, Illinois.

The article described RICCA as a "convicted thief and extortioner under sentence of deportation because he lied about two murder convictions in his teen years" and called him "chieftain emeritus of the crime syndicate here". Some of the other witnesses served with subpoenas were JOHN CERONE and CHARLES ENGLISH.

IV. BUSINESS ENTERPRISES

CG T-5

b6

b7C

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 27, 1964

In Reply, Please Refer to
File No.

Title

PAUL DE LUCIA

Character

ANTI-RACKETEERING

b6

b7C

Reference

Reference is made to the report
of Special Agent [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 27, 1964

In Reply, Please Refer to
File No.

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is [redacted]
[redacted]
[redacted]

b7D

CG T-2 is [redacted]
[redacted]

CG T-3 is an individual knowledgeable of the
activities of various Chicago hoodlums.

CG T-4 is [redacted]
[redacted]

b7D

CG T-5 is [redacted]
[redacted]
[redacted]

This document contains neither recommendations nor
conclusions of the Federal Bureau of Investigation. It is the
property of the Federal Bureau of Investigation and is loaned
to your agency; it and its contents are not to be distributed
outside your agency.

F B I

Date: 9/21/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2894)
 FROM: SAC, CHICAGO (92-347)
 SUBJECT: PAUL DE LUCIA, aka
 AR

On 9/21/64, [redacted] INS, Chicago, advised SA [redacted] that on 9/18/64, the Board of Immigration Appeals, Washington, D. C. had granted subject's request to rehear his deportation order. [redacted] advised that this case may take at least 2 months and that if the ruling is unfavorable DE LUCIA can still appeal to the US Court of Appeals, Washington.

In view of the above, the Bureau is requested to follow through liaison with INS, Washington, the proceedings before the Board of Immigration Appeals.

For the information of the Bureau [redacted] the subject was married to [redacted] on 9/19/64, in River Forest. In attendance were ANTHONY ACCARDO, SAM DE STAFANO and JACK CERONE. A reception was held at the Vilh Venice Night Club, Northbrook, Illinois, that eveing and the following Chicago area hoodlums were observed by the Intelligence Unit of the Chicago PD: GUS ALEX, FELIX ALDERISIO, JAMES ALLEGRETTE, MURRAY HUMPHREYS, SAM BATTAGLIA, ROSS PRIO, JOSEPH DI VARCO, JOSEPH GAGLIANO, JOEY GLIMCO.

3 - Bureau
 1 - Chicago
 JWG/srk
 (4)

3 SEP 24 1964

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

64 OCT 8 1964-858

"Deportations INS
 will advise Bureau of all
 developments
 9-25-64
 JWP

CC: Mick

[Signature]
 Liaison

EX-103
 REC-4
 92-2894-99

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F B I

Date: 11/3/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2894)

FROM: SAC, CHICAGO (92-347)

PAUL DE LUCIA, Aka.
AR

On 11/2/64, [redacted] INS, Chicago, Illinois, advised SA VINCENT L. INSERRA that he is presently handling the DE LUCIA deportation case which is scheduled to be heard in Chicago on 11/18/64.

[redacted] said that they are attempting to determine whether or not DE LUCIA is eligible for discretionary relief from deportation. [redacted] desires to show that DE LUCIA is not justified or eligible for requesting this relief from deportation. In order to accomplish this [redacted] requested that recent FBI reports on DE LUCIA be made available to him so that he could utilize available information against DE LUCIA in the forthcoming trial. He also desires to discuss this case with an agent knowledgeable in the affairs of DE LUCIA and his associates and would take every precaution to insure the confidential nature of this information.

It is pointed out that the Chicago Division enjoys an excellent liaison relationship with INS and has furnished INS with reports of alien hoodlums who are subject to deportation in the past.

The Chicago Division will comply with the request of INS as set forth above, UACB.

③ - Bureau
1 - Chicago

VLI:plb
(4)

REC-24

EX-111

21 NOV 4 1964

66 NOV 10 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

C C Wick

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CG 92-347

INFORMANTS

CG T-1 is [redacted] PCI [redacted] (by request)
contacted by [redacted]

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b7C
b7D

CG T-2 is PCI [redacted] contacted by
JOHN W. ROBERTS, JR.

CG T-3 is PCI [redacted] contacted by FRANK
B. FOLEY.

ADMINISTRATIVE

On November 2, 1964, [redacted]
Immigration and Naturalization Service, Chicago, advised SA
VINCENT L. INSERRA that the hearing to determine whether DE
LUCIA is eligible for discretionary relief from deportation
is scheduled to be heard in Chicago on November 18, 1964.

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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED] Office: Chicago, Illinois
Date: 11/16/64 b6
b7C

Field Office File No.: 92-347 Bureau File No.: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis:

According to INS, Chicago, a rehearing of the deportation status of PAUL DE LUCIA will be held in Chicago based upon a decision by the Board of Immigration Appeals, Washington, D.C., which granted the rehearing. DE LUCIA has further recourse to the U.S. Court of Appeals if an unfavorable ruling is given. [REDACTED]

[REDACTED] b6
[REDACTED] b7C
[REDACTED] On 9/19/64, [REDACTED] b7D
[REDACTED] of PAUL DE LUCIA, was married in Chicago and a wedding reception was held that evening at the Villa Venice. Numerous well-known Chicago area hoodlums were observed at these functions.

- P -

CG 92-347

DETAILS: Deportation Status

The following article appeared in the Chicago "Sun-Times" on September 1, 1964:

"Paul (The Waiter) Ricca was acting Monday like a gangster who expects to be kicked out of this country soon-- he put his luxurious, River Forest home up for sale.

"The whitehaired Cosa Nostra mobster wasn't talking, of course, about why he was attempting to peddle his three-story, white stone residence at 1515 Bonnie Brae, River Forest.

"But his associates told The Sun-Times that Ricca was attempting to convert his assets to cash in the apparent realization that he may be unable much longer to duck deportation to his native Italy.

"A spokesman for Ricca said: 'Ricca is selling out. If the government deports him, his wife, Nancy, will go back to Italy with him.'

"The gangland grandeur of Ricca's diggings might not impress ordinary buyers, the spokesman indicated.

"Despite its picture windows, broad balconies and handsome masonry, his residence has the appearance of a fortress or blockhouse. Ricca never has disclosed how much it cost him to build the place.

"Ricca hopes to get \$125,000 for the house,' the spokesman said. 'If he gets that much, he'll be lucky.'

"The disclosure of Ricca's plan to sell his home was the first indication he is ready to throw in the towel in the deportation case. Up to now, he has avoided it by legal maneuvers.

CG 92-347

"He was ordered deported in 1957 on the ground that he entered this country under a fake name and concealed convictions for two murders in Naples in 1917. A series of appeals ended unsuccessfully in 1962.

"From 1962 until last July, Italy refused to accept Ricca. Fifty other nations turned him down, too--after he sent each a batch of newspaper clippings about his prison terms for income tax evasion and extortion.

"Under pressure from U.S. officials, Italy finally agreed to take Ricca last July. He was only two hours away from being deported then when his attorneys filed yet another appeal in the case.

"Ricca has been at liberty in \$20,000 bond pending a hearing on his latest appeal.

"If he is returned to Italy, Ricca may be sent to prison again. He never has served a 22-month prison sentence for the Naples murders."

On September 4, 1964, Chicago columnist MAGGIE DALY reported the following in her column in the Chicago "American":

"Farewell to Arms? . . . The word is there will be a farewell party for Paul (The Waiter) Ricca, elder statesman of the syndicate, Saturday night in the Villa Venice restaurant in Wheeling. Seems Ricca is getting ready to take that trip to Italy."

CG T-1 advised on September 4, 1964, that no party for PAUL DE LUCIA or for anyone else was planned for the night of September 5, 1964. On September 7, 1964, CG T-1 advised that no party was held at the Villa Venice for PAUL DE LUCIA.

On September 5, 1964, the following article appeared in the Chicago "American":

CG 92-347

"Any time Paul (The Waiter) Ricca, chairman emeritus of the Chicago crime syndicate, decides to leave for his native Italy, he could probably hop the next plane without a problem.

"This is what federal immigration and naturalization service officials say in the wake of rumors that Ricca, now a tired 67, is about to give up in this long fight to avoid deportation.

"The rumors were strengthened by reports that Ricca, who barely escaped deportation at the 11th hour last July, has put his plush mansion at 1515 Bonnie Brae Ave., River Forest, on the block for more than \$100,000.

"It also came on the heels of rumors that a gangland farewell party is being planned.

"John M. Lehmann, district director of the immigration service, said that Ricca needs no passport or any other document to get out of this country.

"His only problem would be getting back into Italy, which has issued travel documents in his name," Lehmann said. "It would be virtually impossible for him to get into any other country, as far as I can see."

"The travel document, called a folio of travel, now is in the service's headquarters in Washington, Lehmann said. It could quickly be forwarded to Ricca.

"We could have it waiting for him at the airport in Rome when he gets there," said Lehmann, with a tone indicating the government is so eager to be rid of Ricca it would send the folio over on a supersonic plane.

CG 92-347

"The folio of travel was reluctantly issued by the Italian government last July 2 after Atty. Gen. Robert Kennedy expressed thru the state department a 'personal interest' in Ricca's deportation.

"The United States government immediately moved to deport Ricca, but this was delayed when he filed an application for habeas corpus, challenging the original deportation order.

"This was denied by Federal Chief Judge William J. Campbell in federal District court here on July 7. Immigration agents immediately apprehended him and prepared to put him on a flight leaving at 5 p.m. that day for Rome.

"Less than 2 hours before his scheduled departure, his attorneys filed a petition for review by the United States Court of Appeals. This automatically stayed the deportation, and Ricca was released on a \$20,000 bond pending a hearing at a date not yet set.

"Ricca's attorneys, Joseph I. Bulger and Jack Wasserman, argued that Ricca was chronically ill with diabetes and that deportation to Italy would work a hardship on him tantamount to persecution.

"On his return to Italy he faces a 22-month prison sentence on a murder-accomplice conviction of more than 40 years ago.

"If Ricca does not leave, he conceivably could stick around the country for another 2 or 3 years pending outcome of the appeals court decision and the inevitable petitions to the United States Supreme court.

"Efforts to determine if Ricca had asked the Italian consulate at 1512 State pkwy., for travel documents were futile. The acting consul general, Mario Scialoja, refused to comment.

CG 92-347

"I am very sorry, but I hope you understand my position," said Scialoja. "I can not say anything about that case."

"Lehmann said he had heard nothing to confirm that Ricca might be leaving, but added:

"If you hear anything, let me know right away."

On September 16, 1964, [redacted] Immigration and Naturalization Service (INS), advised that his office has no information that DE LUCIA will voluntarily leave the United States. [redacted] advised that the deportation proceedings against DE LUCIA had proceeded in the following manner: On September 8, 1964, in accordance with a request from INS, Washington, the records pertaining to DE LUCIA's deportation were forwarded to the Board of Immigration Appeals in Washington. DE LUCIA's attorneys in Washington had filed a motion before the Board of Immigration Appeals to reopen and rehear the deportation case. [redacted] advised that if the Board of Immigration Appeals denies the motion to rehear the deportation case, then DE LUCIA would be able to file an appeal to the United States Court of Appeals to have his deportation order reviewed.

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On September 21, 1964, [redacted] advised that on September 18, the Board of Immigration Appeals, Washington, had granted subject's request to rehear his deportation order. [redacted] advised that if this ruling is unfavorable, then DE LUCIA can still appeal to the United States Court of Appeals.

On October 15, 1964, [redacted] advised that the hearing for DE LUCIA's deportation is presently scheduled for early November, 1964.

CG 92-347

• Hoodlum Associates and Business Interests

CG T-2 [REDACTED]

[REDACTED]

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CG T-2 [REDACTED]

[REDACTED]

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CG T-3 advised on September 22, 1964, that PAUL DE LUCIA owns the Dominic Food Stores in Chicago and owns the Contursi Furniture Company, with stores on Harlem Avenue, and on Milwaukee Avenue.

Wedding of [REDACTED]

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On September 9, 1964, JACK WILLNER, Reporter, "Chicago Daily News," advised SA VINCENT L. INSERRA that PAUL DE LUCIA's [REDACTED] will be married during September of 1964. WILLNER advised that the exact date of the wedding is unknown to him but stated that his fiance's name is [REDACTED] who he believes is employed at the Janzen bathing suit office at the Merchandise Mart in Chicago.

According to [REDACTED] Chicago Police Department, [REDACTED] of PAUL DE LUCIA, was married to [REDACTED] on September 19, 1964 in River Forest, Illinois. [REDACTED] advised that ANTHONY ACCARDO, JACK CERONE, and SAM DE STEFANO were

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CG 92-347

present at the wedding. [REDACTED] further advised that a reception was held in the Villa Venice nightclub, Northbrook, Illinois, on the evening of September 19, 1964, and the following Chicago area hoodlums were observed: GUS ALEX, FELIX ALDERISIO, JAMES ALLEGRETTI, MURRAY HUMPHREYS, SAM BATTAGLIA, ROSS PRIO, JOSEPH DI VARCO, JOSEPH GAGLIANO, and JOEY GLIMCO.

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On September 20, 1964, the following article appeared in the Chicago Sunday "American":

"The marriage of a pretty bathing suit model to the son of one of the crime syndicate's top chieftains yesterday was more notable for the hoodlums who didn't show up than for those who did.

"There were only 150 persons in the flower-filled St. Vincent Ferrer Roman Catholic church, 1530 Jackson St., River Forest, when Paul De Lucia, 26, wed brunette Catherine Meatte, 21.

"Paul (The Waiter) Ricca, was there, of course. De Lucia (it's the family's real name) is his son.

"Tony Accardo, syndicate overlord, dressed impeccably, walked over with his wife, Clarice, from their fashionable River Forest home two blocks away.

"Tony, who always shows up at hoodlum weddings, is so accustomed to encountering police intelligence agents and newsmen at such affairs, that he promptly said "good morning" to a reporter he recognized.

Then there was foppish Jackie (The Lackey) Cerone, once Accardo's chauffeur and now west side gambling boss. No one could have missed seeing him. Cerone was clad in a dark red sports coat, pale blue trousers, a blue shirt, a blue tie, and a black suede hat.

CG 92-347

"And Sam De Stefano, he was there, too, sort of. De Stefano, who has earned the syndicate's ire because of recent publicity focused on his juice racket operations, wasn't invited to the affair.

"But intelligence officers spotted him--wearing a loud black-and-white-striped sweater--driving past the church. Three times, they said, his big Cadillac circled the block.

"And each time it passed the church entrance, there was the soulful-eyed Sam peering wistfully out the window.

"They were the only hoods to be seen, however.

"It was a different story at the reception staged last night in the Villa Venice night club on Milwaukee avenue in Northbrook.

"There everybody who is anybody in Syndicateville put in an appearance, it seemed. 'Milwaukee Phil' Alderisio, and Jimmy (the Monk) Allegretti, and Sam (Teetz) Battalia, and Murray (the Camel) Humphreys, and Ross Prio, and Joe Gagliano, and Joey Di Varco, and Gus Alex, and Joey Glimco, were there, along with others less well known to the public, if not to the detectives from the intelligence unit of the Chicago police department who checked them in.

"Curiously, there seemed to be an epidemic of the sniffles. Almost without exception, guests put handkerchiefs to their faces before emerging from their cars. At least one well-heeled guest added a status fillip--he used the mink stole of his young woman companion to dab his nose.

"As each arrival emerged from his vehicle, he could be seen slipping a hand inside his coat, as if feeling for something . . .

"For hardware? A reporter wondered.

CG 92-347

"Not likely, a detective told him. More probably, just for the fat, money-filled envelope it is deemed obligatory to bring to affairs of this type.

"Ricca, who was granted a new hearing Friday in his fight to stave off deportation to his native Italy, obligingly posed with the wedding party for pictures before driving off from the church in a limousine rented from an undertaker.

"Reporters were able to learn little about the bride, except that the father is in the restaurant business, she works for a bathing suit firm in the Merchandise Mart--and that she is fast learning the ways of her new in-laws.

"A check of her marriage license application on file in the county clerk's office showed she gave her address as 1249 N. State st.

"Police say the building there is vacant."



In Reply, Please Refer to
File No. 92-347

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 16, 1964

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

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Reference Reference is made to the report
of Special Agent [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

November 16, 1964

In Reply, Please Refer to
File No. 92-347

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

CG T-1 is [redacted]
[redacted]
[redacted]

CG T-2 is [redacted]
[redacted]

CG T-3 is [redacted]
[redacted]
[redacted]

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This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 18 1964

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI CHICAGO

6:52 PM CST DEFERRED 11-18-64 A A A

TO: DIRECTOR (92-2894)

FROM: CHICAGO (92-347) < 2 PAGES >

PAUL DE LUCIA, AKA. AR.

[REDACTED] INS, CHICAGO, ADVISED DE LUCIA AND HIS ATTORNEY, JACK WASSERMAN, APPEARED FOR HEARING AM NOVEMBER EIGHTEEN BEFORE INS HEARING [REDACTED]. AMONG SEVERAL MOTIONS MADE BY WASSERMAN WAS MOTION TO SUBPOENA SAC M. W. JOHNSON, CHICAGO POLICE SUPERINTENDENT O. W. WILSON AND HEADS OF BUREAU OF NARCOTICS AND [REDACTED] CHICAGO. THIS MOTION AS WELL AS ALL OTHER MOTIONS DENIED. WASSERMAN REQUESTED AND GRANTED A CONTINUANCE OF HEARING UNTIL DECEMBER TWENTYONE, NEXT. [REDACTED] ADVISED HE TOLD WASSERMAN AND MADE IT MATTER OF RECORD THAT AT NEXT APPEARANCE WASSERMAN MUST PRODUCE INCOME TAX RETURNS FOR DE LUCIA FOR THE PAST SEVEN YEARS AND STATEMENT OF PRESENT NET WORTH.

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REC-45

NOV 19 1964

64 NOV 23 1964

PAGE TWO

CG 92-347

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

ACK AND PLS HOLD FOR ONE MORE

WAOMS

FBI WASH DC

DEPARTMENT OF JUSTICE
F. B. I.

NOV 18 3 22 PM '64

RECEIVED
FBI

F B I

Date: 12/17/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2894)
 FROM : SAC, CHICAGO (92-347) (P)
 SUBJECT: PAUL DE LUCIA, aka
 AR

Re Chicago teletype to Bureau dated 11/18/64.

On 12/17/64, [REDACTED]

[REDACTED] (protect), advised that hearing is scheduled for 12/21/64 and 12/22/64, for DE LUCIA. [REDACTED] advised that since hearing on 11/18/64, Mr. JACK WASSERMAN, New York Attorney for DE LUCIA, has submitted motion to subpoena Veterans Administration records for [REDACTED]

[REDACTED] stated that Attorney JACK WASSERMAN is considered expert in proceedings of this type and cited case of CARLOS MARCELLO (New Orleans hoodlum) which has been successfully defended by WASSERMAN. He added that WASSERMAN handles deportation cases of this type throughout the United States.

[REDACTED] stated that 13 motions have been made by the defense to date, and it anticipates additional motions to be made, to show that DE LUCIA presently has many hardships which would preclude deportation. He implied that he was not

③ - Bureau
 1 - Chicago

STG:MJD
 (4)

C C Wick

EX-101

17 DEC 19 1964

Sent _____ M Per _____

Approved: 67 DEC 23 1964
 Special Agent in Charge

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CG 92-347

too optimistic in the success of the present INS proceedings against DE LUCIA. Bureau will be kept advised of developments of forthcoming hearing.

F B I

Date: 12/21/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-2894)
FROM : SAC, CHICAGO (92-347) (P)
SUBJECT: PAUL DE LUCIA, aka
AR

On 12/21/64, [REDACTED]
Immigration and Naturalization Service, Chicago, Illinois,
advised SA SAM T. GALOVICH that the deportation hearing for
DE LUCIA has been postponed to 2/4/65. This matter will be
closely followed and Bureau will be properly advised of any
new developments.

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③ - Bureau
1 - Chicago

STG:MJD
(4)

REC-16

92-2894-104
14 DEC 23 1964

C. C. Wick

Approved: *[Signature]*

Sent _____

M

Per _____

60 DEC 29 1964

Special Agent in Charge
347

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 5 1965

FBI CHICAGO

941 PM CST DEFERRED 2-5-65 AAA

TO: DIRECTOR (92-2894)

FROM: CHICAGO (92-347)

PAUL DE LUCIA, AKA: AR. *also known as Anti-racketeering*

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

RE CHICAGO TEL TO BUREAU TWO FOUR LAST.

INS [REDACTED] ADVISED DE LUCIA AND HIS ATTORNEY, JACK

WASSERMAN, PRESENT TODAY FOR CONTINUED HEARING FROM TWO FOUR LAST.

[REDACTED] STATED HEARING IS CONTINUED TO MARCH TWENTY THREE NEXT AT WHICH TIME DE LUCIA IS TO BRING STATEMENT OF NET WORTH. DE LUCIA CLAIMS FIFTY NINE AND SIXTY TWO INCOME REPORTEDLY QUOTE MISCELLANEOUS INCOME ENQUOTE OF ONE HUNDRED EIGHTY THREE THOUSAND SIX HUNDRED FORTY DOLLARS FROM BETS MADE AT RACE TRACKS WHICH STEIN HOPES TO DISPROVE. [REDACTED] PLANS TO OBTAIN DEPOSITION FROM ITALY TO DISPROVE DE LUCIA'S CONTENTION OF PERSECUTION IF HE SHOULD BE DEPORTED.

DE LUCIA CLAIMED FIVE HUNDRED DOLLAR GIFT CERTIFICATE FROM MARSHALL FIELD AND COMPANY FROM A CHICAGO ALDERMAN WHOM HE REFUSED TO IDENTIFY

[REDACTED] EXTREMELY PLEASED WITH INFORMATION FURNISHED BY THE CHICAGO DIVISION RE ONE EIGHTEEN LAST MEETING AT PALMER HOUSE GRILL BETWEEN PROMINENT CHICAGO HOODLUMS AND DE LUCIA, WHICH COMPELLED DE LUCIA TO ADMIT SAME, WEAKENING HIS DEFENSE.

BUREAU WILL BE KEPT ADVISED.

END

PLS AVCK AND HOLD FOR TWO MORE

FEB 9 1965

WA. JRL
64 FEB 12 1965
FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 4 1965

TELETYPE

FBI WASH DC

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI CHICAGO

752 PM CST DEFERRED 2-4-65 AAA

TO: DIRECTOR (92-2894)

FROM: CHICAGO (92-347)

PAUL DE LUCIA, AKA; AR.

Bec [REDACTED] INS, CHICAGO, ADVISED DE LUCIA
AND HIS ATTORNEY, JACK WASSERMAN, APPEARED FOR HEARING AM TWO FOUR
INSTANT BEFORE INS HEARING [REDACTED] [REDACTED] CONDUCTED INTENSIVE
INTERROGATION OF DE LUCIA RE INCOME AND DESIROUS OF SPECIFICS RE
CURRENT CLOSE ASSOCIATION WITH CHICAGO HOODLUMS. [REDACTED] FURNISHED INFO
RE RECENT MEET WITH MURRAY HUMPHREYS, JACK CERONE, LESLIE KRUSE,
RALPH PIERCE, HY GODFREY, ANTHONY PINELLI, GEORGE DICKS, ETAL, PALMER
HOUSE GRILL ONE EIGHTEEN LAST. HEARING CONTINUED TO AM TWO FIVE NEXT.
BUREAU WILL BE KEPT ADVISED.

END

WA...PLS HOLD FOR MSG OMS

FBI WASH DC

REC-102

92-2894-106
FEB 10 1965

66 FEB 17 1965

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/10/65	INVESTIGATIVE PERIOD 11/10/64 - 2/5/65
TITLE OF CASE PAUL DE LUCIA, aka Paul "The Waiter" Ricca, Etc.		REPORT MADE BY SA SAM T. GALOVICH	TYPED BY pas
		CHARACTER OF CASE AR.	

REFERENCES:

Report of SA [redacted] dated 11/16/64.
 Chicago airtel to the Bureau dated 11/3/64.
 Chicago teletype to the Bureau dated 11/18/64.
 Chicago airtel to the Bureau dated 12/17/64.
 Chicago airtel to the Bureau dated 12/21/64.
 Chicago teletype to the Bureau dated 2/4/65.
 Chicago teletype to the Bureau dated 2/5/65.

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- P -

ENCLOSURES

TO BUREAU

Enclosed herewith are two copies of a letterhead memorandum characterizing informants used in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2894) (Enc. 2) 1 - USA, Chicago 2 - Chicago (92-347)		92-2894-1017	EC 41
RECEIVED FEB 11 11 32 AM '65		FEB 12 1965	EX-101
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	FBI Dept 2/23/65	<i>[Signature]</i> STAT. SECT.	
REQUEST RECD.	1-9-8-2		
DATE FWD.	1/5		
HOW FWD.			
BY	67 FEB 26 1965		

CG 92-347

with the Immigration and Naturalization Service to determine the outcome of DE LUCIA's rehearing of his deportation status.

2. Will follow DE LUCIA's activities through established sources.

3. Will attempt to locate gift certificate at Marshall Field and Company in 1964 which DE LUCIA alleges was given to him by an unidentified Chicago alderman.

ADMINISTRATIVE

On January 18, 1965, a physical surveillance was conducted at the Palmer House Grill, 114 South Wabash Avenue, Chicago, by SAs [REDACTED] and JOHN H. WILMES.

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Surveillances were conducted in the vicinity of 1515 Bonnie Brae, River Forest, Illinois, the home of DE LUCIA, during December, 1964, and January, 1965, at which time subject was not known to have engaged in any unusual activities. It is noted that DE LUCIA is reportedly staying at home for long periods of time and has been seen on infrequent occasions in public with known hoodlums in the Chicago area.

INFORMANTS

CG T-1 is [REDACTED]

[REDACTED] contacted by SA SAM T. GALOVICH.

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CG T-2 is [REDACTED] contacted by SA PAUL B. FRANKFURT on 11/4/64.

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CG T-3 is [REDACTED]

[REDACTED] contacted by SA SAM T. GALOVICH.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA SAM T. GALOVICH
Date: 2/10/65

Office: Chicago

Field Office File #: 92-347

Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: PAUL DE LUCIA, through his attorney JACK WASSERMAN, on 11/18/64, filed several motions which necessitated a continuance to 12/21/64; On 12/21/64, JACK WASSERMAN granted continuance to 2/4/65, due to death in his family. A source advised that DE LUCIA still considered top man in Chicago syndicate. DE LUCIA observed by Bureau Agents on 1/18/65 in company of MURRAY HUMPHREYS, JACK CERONE, LESLIE KRUSE, RALPH PIERCE, HY GODFREY, ANTHONY PINELLI, and GEORGE DICKS, as well as MIKE BRODKIN, well-known Chicago attorney for hoodlum element at the Palmer House Grill, Chicago. DE LUCIA's hearing before INS commenced on 2/4/65. On 2/5/65 hearing continued at which time INS attorney examined DE LUCIA concerning reported income for 1959 and 1962 from bets made at race tracks. DE LUCIA also admits receipt of \$500 gift certificate from a Chicago alderman in 1964 whom DE LUCIA refused to identify. The source stated that the counsel for INS interrogated Mr. DE LUCIA concerning his current close associations with MURRAY HUMPHREYS, JACK CERONE, LESLIE KRUSE, RALPH PIERCE, HY GODFREY, ANTHONY PINELLI and GEORGE DICKS. Mr. DE LUCIA admitted meeting with the aforementioned individuals on 1/18/65 at the Palmer House Grill in Chicago and identified these individuals as "old friends". Hearing postponed to 2/23/65 at which time DE LUCIA is expected to bring in net worth statement.

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CG 92-347

DETAILS:

CG T-1 is another government agency which advised on November 18, 1964, that Mr. DE LUCIA and his attorney, JACK WASSERMAN, appeared for a hearing on November 18, before Immigration and Naturalization Service (INS) hearing [redacted]

Among several motions made by Mr. WASSERMAN was a motion to subpoena SAC MARLIN W. JOHNSON of the Chicago Office, Chicago Police Superintendent O. W. WILSON, and heads of the Bureau of Narcotics and [redacted] Chicago. This motion as well as all other motions were denied.

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Mr. WASSERMAN requested and was granted a continuance of hearing until December 21, 1964. CG T-1 advised that Mr. WASSERMAN was requested to produce income tax returns for Mr. DE LUCIA for the past 7 years as well as a statement of his present net worth at the next appearance or hearing on December 21, 1964.

On December 17, 1964, CG T-3, another government agency, advised that since the previous hearing for Mr. DE LUCIA on November 18, 1964, Mr. JACK WASSERMAN, attorney for Mr. DE LUCIA, had submitted a motion to subpoena the Veterans Administration records for [redacted]

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The source stated that Mr. DE LUCIA's attorney claims that [redacted]

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CG T-3 further advised that attorney JACK WASSERMAN is considered an expert in deportation proceedings of this type and cited the case of CARLOS MARCELLO, New Orleans hoodlum, which has been successfully defended by WASSERMAN.

The source also advised that 13 motions have been made by Mr. WASSERMAN to date and it is anticipated

CG 92-347

that additional motions will be presented to show that Mr. DE LUCIA presently has many hardships which would preclude deportation. The source indicated a pessimistic attitude in the success of the present INS proceedings against DE LUCIA.

On December 21, 1964, CG T-3 advised that the scheduled hearing for Mr. DE LUCIA on the aforementioned date was postponed to February 4, 1965, due to the death of Mr. WASSERMAN's father on or about that time. The request was granted and the hearing was rescheduled for February 4, 1965.

On November 4, 1964, CG T-2 learned that PAUL RICCA was considered the top man in the Chicago syndicate. The source also learned that RICCA is not approachable by any of the regular hoodlums and that SAM GIANCANA is the working head of the Chicago syndicate.

On January 18, 1965, Mr. PAUL DE LUCIA was observed by Bureau Agents in the company of MURRAY HUMPHREYS, JACK CERONE, LESLIE KRUSE, RALPH PIERCE, HY GODFREY, ANTHONY PINELLI, and GEORGE DICKS at the Palmer House Grill, 114 South Wabash Avenue, Chicago. Also in attendance at this meeting was MIKE BRODKIN, well-known Chicago attorney for the hoodlum element.

On February 4, 1965, CG T-1 advised that a hearing for Mr. DE LUCIA commenced on that date at which time Mr. WASSERMAN did not submit additional motions, however, indicated that his client is a very sick man and it would create an undue hardship and certain death if his client was deported from the United States. The source advised that [redacted] for the INS conducted an intensive inquiry into Mr. DE LUCIA's 1962 and 1963 income at which time Mr. DE LUCIA indicated that he had accrued the income for these years by betting on horse racing. The source stated that the hearing was continued to February 5, 1965.

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CG 92-347

On February 5, 1965, CG T-1 advised that Mr. DE LUCIA appeared at the hearing with his attorney, JACK WASSERMAN, which was continued from February 4, 1965. CG T-1 stated that Mr. DE LUCIA was intensively examined by INS attorney [redacted] concerning his reported 1959 and 1962 "miscellaneous income" in the amount of \$183,640, which Mr. DE LUCIA claimed he won from bets made at race tracks. CG T-1 further advised that [redacted] obtained an admission from Mr. DE LUCIA that he received a \$500 gift certificate in 1964 drawn on the Marshall Field Company Department Store in Chicago from a Chicago alderman whom Mr. DE LUCIA refused to identify. The source also advised that an attempt will be made by the INS Counsel to obtain a deposition from the Italian Government to disprove DE LUCIA's contention that he may be persecuted by that government if he is deported to Italy. The source stated that the hearing has been continued to March 23, 1965, at which time Mr. DE LUCIA has been ordered to bring in a net worth statement.

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CG 92-347

The following article appeared in the Chicago "Daily News" on February 4, 1965:

"Ricca too Ill To Deport--Doctor

"A doctor testified Thursday that Paul Ricca, 66, would probably die if he were deported to Italy as ordered by the U.S. government.

"The aging crime syndicate hoodlum suffers from anemia, heart strain, hypertension, a thyroid gland disorder and a narrowing of blood vessels, and would suffer emotional strain if forced to return to his native land, said Dr. Carl J. Champagne, of 745 S. East Av., Oak Park.

"Dr. Champagne appeared at an immigration hearing on Ricca's appeal of a 1962 deportation order. He said he had treated Ricca, nicknamed "The Waiter," for several years.

"The government secured the order on the ground that Ricca entered the United States illegally under a false name and concealed his criminal record. The U.S. Circuit Court of Appeals granted Ricca a review of the deportation proceedings.

"Dr. Champagne was one of the first witnesses in the hearing before U.S. Immigration and Naturalization Service examiner Otto Eck.

"Ricca has served two prison terms in the United States during a career in crime dating back to the Al Capone era."

On February 5, 1965, the following article appeared in the Chicago "Tribune":

"He Wins at Track, Ricca Tells Hearing

CG 92-347

"Paul (The Waiter) Ricca, 68, Chicago crime syndicate elder statesman, testified yesterday that he earns his living by betting on horse races.

"'I follow the horses,' Ricca said. 'I go to the track every day. I read the form. You know how it is. You make the best pick.'

"His testimony was heard in the new Federal building at a rehearing of a 1962 deportation order.

"Melvyn E. Stein, immigration trial attorney, asked Ricca how long he has derived his principal income from betting on horses.

"Won \$85,000, He Says

"'Mostly all my life,' replied Ricca. He estimated that his income in 1964 on horse race winnings would be 'about \$85,000.'

"Ricca testified further that he saved race track programs with notations of his bets and winnings as proof of his income and has submitted such programs to the internal revenue service.

"Otto A. Eck, special inquiry officer for the immigration service, ordered Ricca to submit all his race track programs for 1964. Ricca expressed amazement and offered to bring one.

"Submit Tax Documents

"Tax documents submitted in the hearing show that Ricca declared miscellaneous income of \$91,710 in 1959 and \$91,930 in 1962. Ricca's tax consultant, Eugene Bernstein, testified that the miscellaneous funds represent Ricca's winnings on horse races.

CG 92-347

Bernstein said he prepared Ricca's tax returns for 1959 thru 1963. Ricca was in Terre Haute federal prison in 1960 and 1961 for tax evasion.

"Earlier, Dr. Carl Champagne had testified that deportation could result in death for Ricca, who he said is suffering from several ailments.

"The United States Court of Appeals on Sept. 18, 1964, ordered a rehearing of a 1962 deportation order on two issues - whether deportation would injure Ricca's health and whether Ricca should be permitted to change his status as a deported alien to that of an alien permitted permanent residency.

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The following article appeared in the
"Chicago American" dated November 18, 1964:

"Deny Ricca Pleas on Deportation

"An immigration hearing officer today denied 10 of 12 motions presented by an attorney for Paul (The Waiter) Ricca in the crime syndicate figure's effort to have a 1962 deportation order reversed.

"Examiner Otto Eck reserved ruling on two other motions made by Atty. Jack Wasserman until Dec. 21.

"Ricca seeks reversal of a ruling that he be deported to his native Italy on grounds he concealed a criminal record.

"Hearings Request Denied

"Among the motions denied was one requesting that the hearings be conducted by someone other than an officer of the Justice department.

"Wasserman charged the justice department's position had been prejudiced by remarks made by Robert F. Kennedy, when he was attorney general, and other department officials.

"Subpenas Denied

"Other motions denied included requests that subpenas be issued for Joseph Valachi, Cosa Nostra informer; Police Supt. O. W. Wilson; Marlin W. Johnson, Chicago FBI chief; Charles Ward, head of the federal narcotics bureau here; and Eugene C. Coyle, local director, to testify at the hearings.

"Eck reserved decision on motions requesting that depositions be taken of Italian government officials

CG 92-347

to determine what Ricca's fate would be if he were returned to Italy. Ricca was convicted there in absentia of being an accomplice to a murder and faces 22 months in prison."

The following article appeared in the Chicago "Sun-Times" November 19, 1964:

"Ricca Fails In Effort To Get Valachi Story

"Paul (The Waiter) Ricca lost an effort Wednesday in his fight against deportation to obtain testimony from Joseph Valachi, a government informer.

"Ricca's attorney, Jack Wasserman of New York, made the surprise proposal at an Immigration and Naturalization Service hearing.

"Valachi mentioned Ricca's name in Senate committee testimony against the Cosa Nostra blood brotherhood in 1963, it was pointed out.

"Is counsel trying to prove Ricca is a member?" asked Melvyn Stein, a government attorney, in opposing the motion. "Ricca can testify to that himself."

"Wasserman retorted: 'Let's determine if there is such an organization.'

"Motions Denied

"Otto Eck, special inquiry officer for the service, said there was nothing before him concerning Valachi. Eck turned down the motion.

"Eck overruled 10 Wasserman motions and took two others under advisement until Dec. 21.

"'I guess I'll be in Chicago for Christmas,' said the graying elder statesman of organized crime after

CG 92-347

hearing the continuance date.

"He was ordered deported in 1957. Since then he has served a prison term for income tax cheating.

Wasserman based his opposition against deportation to Italy mainly on the ground that it would subject his client to privation and persecution.

"He has been in this country for more than 40 years," the attorney said. "Because of his age (66) and health, it would be an undue hardship to deport him."

"Eck said he would allow introduction of affidavits as to Ricca's health and the sort of treatment he might expect in Italy.

"If Ricca is deported, Wasserman said, he would prefer to be sent to England. Ricca was sentenced to 22 months in prison in a murder case in Italy 45 years ago.

"The government charges Ricca came to America on a stolen passport and lied about his criminal background in obtaining naturalization.

"Won't Call Wilson

"Eck denied motions that Police Supt. Orlando W. Wilson and a number of federal officials be called to testify.

"The inquiry officer ordered that Ricca bring his income tax papers for the last seven years to the next hearing.

"Stein asked that Ricca be put on the witness stand for questioning, but Eck ruled otherwise.

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"Wasserman said that Joseph I. Bulger, Ricca's attorney for many years, was ill and should be present for testimony by the defendant."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
February 10, 1965

In Reply, Please Refer to
File No.

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference Reference is made to the
report of Special Agent
Sam T. Galovich dated and
captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 10, 1965

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to the report of Special Agent Sam T. Galovich dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is another government agency.

Chicago T-2 is [REDACTED]

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Chicago T-3 is another government agency.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NA 3/5/65
GMM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

112F 501865

TELETYPE

6:11 PM CST DEFERRED

~~TO DIRECTOR (92-2894)~~

FROM CHICAGO (92-347)

ANTI-RACKETEERING

PAUL DE LUCIA, AKA. AR.

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REC- 26

92-2894-108

1966 2 MAR 10 1966

ST-108

END PAGE ONE

64 MAR 19 1965 REC'D

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PAGE TWO

ACCORDING TO [REDACTED] INS, CHICAGO, DELUCIA HAS BEEN REQUESTED BY INS ATTORNEY TO FURNISH HORSE RACE WINNINGS FOR NINETEEN SIXTYFOUR BY MARCH TWENTYTHREE NEXT WHICH IS DATE OF NEXT HEARING.

IT APPEARS DELUCIA COMMITTED PERJURY TO INS WHILE UNDER OATH AS WELL AS SUBMITTING FALSE INCOME TAX RETURN. POSSIBILITY ALSO EXISTS THAT NINETEEN SIXTYFOUR INCOME TAX RETURNS MAY DISCLOSE ADDITIONAL DISCREPANCIES CONCERNING DELUCIA'S ALLEGED SOURCE OF INCOME. - THIS MATTER BEING CLOSELY FOLLOWED AND BUREAU WILL BE CURRENTLY ADVISED.

END

WA

BJH

FBI WASH DC

SPECIAL INVESTIGATIVE DIVISION

3-6-65

DeLucia is former leader of Chicago La Cosa Nostra family who is presently up for deportation. He, as well as other Chicago hoodlums, have attributed their annual income to wagers on certain horse races. IRS is pursuing these allegations and now have information from Director, Illinois State Race Track Police that records failed to support DeLucia claims.

Q *JH* *Kern*

COPY SENT TO MR. TOLSON

3/29/65

1 - Mr. Leggett

AIRTEL

TO: SAC, Chicago
FROM: Director, FBI

①
PAUL-DE LUCIA, aka.
AR

Reurtel 3/26/65, captioned "Gus Alex, aka., AR."

Keep Bureau closely advised of developments in the subject's deportation case, including developments during hearing of 3/24/65.

JGL:ral
(4) *ral*

EX-103

REC-40

92-2894/09

5 MAR 31 1965

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☒ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

6:51 PM CST DEFERRED 3-26-65 AAA
 TO DIRECTOR
 FROM CHICAGO 262340

GUS ALEX, AKA, AR. DAILY SUMMARY.

HIGHLY CONFIDENTIAL SOURCE ADVISED ALEX DROVE ATTORNEY JACK WASSERMAN TO AIRPORT NIGHT OF MARCH 24 LAST, FOLLOWING DEPORTATION HEARING OF CHICAGO HOODLUM PAUL DE LUCIA.

[REDACTED] STATED WASSERMAN'S WIFE, [REDACTED] INVITED THEM TO STAY AT WASSERMAN'S RESIDENCE WHEN THEY VISIT WASHINGTON, D.C. ALEX EXPECTS TO VISIT THERE SOMETIME BEFORE MAY 3 NEXT, WHEN WASSERMAN IS TO RETURN TO CHICAGO FOR FURTHER HEARINGS DE LUCIA MATTER. AM INFO COPY TO WFO.

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RECEIVED: 7:59 PM DGW

192-2894 -
 NOT RECORDED
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If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

ORIGINAL FILED IN 92-3182-1064

3/31/65

AIRTEL

1 - Mr. Leggett

TO: SAC, Chicago ^{REC-44}

FROM: Director, FBI

92-2894-110

PAUL DE LUCIA, aka.
AR

Reurtel 3/30/65.

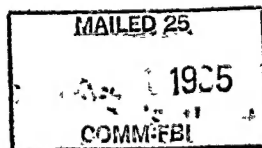
In view of indicated possibility that records of Illinois race tracks may be surreptitiously obtained for the benefit of the subject, you should, if not already done, alert appropriate track authorities in order that desirable security measures may be effected. This should be done in such a way as to guarantee full security for Bureau source.

Keep Bureau closely advised of further developments in connection with DeLucia's deportation case.

NOTE: DeLucia, top Chicago hoodlum, is under deportation order which is presently on appeal and INS is conducting hearings relative to DeLucia's income and other matters pertinent to deportation proceedings. Indications are that DeLucia has furnished uncorroborated information that his 1963 income was based on race track winnings and INS is alert to the possibility that an additional fraudulent claim of this kind may be made by DeLucia in filing tax returns for 1964. Chicago is following the matter in view of the possibility of developing a perjury violation on DeLucia.

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64 APR 9 1965

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

9:55 PM CST DEFERRED 3-30-65 DHM

TO DIRECTOR

FROM CHICAGO

310022

PAUL DELUCIA, AKA, AR.

[REDACTED]

[REDACTED]

[REDACTED] NOTED DELUCIA, IN DEPORTATION HEARINGS HAS INDICATED INCOME GAINED FROM WINNING BETS WAGERED AT ILLINOIS TRACKS. POSSIBILITY EXISTS DELUCIA OPEN TO PERJURY CASE BASED ON THIS TESTIMONY CONCERNING 1963 RETURNS BASED ON INVESTIGATION INDICATING RICCA LIED CONCERNING AMOUNT OF WINNING BETS MADE ON CERTAIN DATES. [REDACTED]

CHICAGO CONDUCTING DISCREET INVESTIGATION TO DETERMINE IDENTITY OF [REDACTED] AND LOCATION OF EMPLOYMENT. NOTED OFFICES

RECEIVED: 11:06 PM REM

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☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☒ TELETYPE

2:41 PM CST. DEFERRED 3-31-65 JAZ
 TO DIRECTOR
 FROM CHICAGO 311933

PAUL DE LUCIA, AKA, AR.

REGGTEL MARCH 30 LAST.

REC-47

CONFIDENTIALLY ADVISED

CHICAGO CONTEMPLATES HAVING SAC CONTACT WITH

ON HIGHLY CONFIDENTIAL BASIS

UACB.

RECEIVED: 3:53 PM

MMC REC-47

6 APR 11 1965